2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007
Secretary of State

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Entity Name: HMS GAMING, LLC

Current Principal Place of Business:

2720 S. PARK RD.
PEMBROKE PARK, FL 330093833

New Principal Place of Business:

Current Mailing Address:

2720 S. PARK RD.
PEMBROKE PARK, FL 330093833

New Mailing Address:

FEI Number: 22-3941316 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MOTTES, KEKO
Address: 2315 NORTHWEST 107TH AVENUE, SUITE 1M19
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Delete
Name: MOTTES, KEKO
Address: 2315 NORTHWEST 107TH AVENUE, SUITE 1M19
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete
Name: HOWARD, ERIC J
Address: 2315 NORTHWEST 107TH AVENUE, SUITE 1M19
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MOTTES, KEKO MMEMBER
Address: 24 AVENIDA SORRENTO
City-St-Zip: HENDERSON, NV 890113204

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: HOWARD, JOHN E MEMBER
Address: 2720 S. PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 330093833

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEKO MOTTES MGRM 03/07/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date