

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083360

Entity Name: HMS GAMING, LLC

FILED
Mar 31, 2009
Secretary of State

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:

MARX, JAMES MR
1 SE 3RD. AVE
SUITE 2500
MIAMI, FL 33131 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 MEMBER
Address: 24 AVENIDA SORRENTO
City-St-Zip: HENDERSON, NV 890113204

Title: MGRM () Delete
Name: HOWARD, JOHN E MEMBER
Address: 2720 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/31/2009

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