2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083360

Entity Name: HMS GAMING, LLC

Current Principal Place of Business:

17826 NE 5TH AVENUE MIAMI, FL 33162

Current Mailing Address:

17826 NE 5TH AVENUE MIAMI, FL 33162

FEI Number: 22-3941316 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOTTES, KEKO MMR 17826 NE 5TH AVENUE MIAMI, FL 33162 US

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

FILED Jan 08, 2014

Secretary of State

CC8965624378

Authorized Person(s) Detail:

Title MGR Title

NameMOTTES, KEKO MMEMBERNameHOWARD, JOHN EMEMBERAddress17826 NE 5TH AVENUEAddress17826 NE 5TH AVENUE

City-State-Zip: MIAMI FL 33162 City-State-Zip: MIAMI FL 33162

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEKO MOTTES

PRESIDENT/MGRMEMBE

01/08/2014

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MGRM