

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112841

Entity Name: MAX WINS ARCADE, LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

FEI Number: 27-4542422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN C
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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

Authorized Person(s) Detail :

Title MGRM
Name GUGITSCHER, PETER
Address 20283 STATE ROAD 7, SUITE 300
City-State-Zip: BOCA RATON FL 33498

Title MGRM
Name NIKOROWICZ, ERICH
Address 20283 STATE ROAD 7, SUITE 300
City-State-Zip: BOCA RATON FL 33498

Title MGRM
Name ROSSBAND, CURTIS
Address 20283 STATE ROAD 7, SUITE 300
City-State-Zip: BOCA RATON FL 33498

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER GUGITSCHER

MGRM

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date