2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112841

Entity Name: MAX WINS ARCADE, LLC

Current Principal Place of Business:

20283 STATE ROAD7 SUITE 300

BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD7 SUITE 300 BOCA RATON, FL 33498 US

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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

FILED Jan 22, 2013

Secretary of State

CC5054598397

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GUGITSCHER, PETER Name NIKOROWICZ, ERICH

Address 20283 STATE ROAD 7, SUITE 300 Address 20283 STATE ROAD 7, SUITE 300

City-State-Zip: BOCA RATON FL 33498 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

Electronic Signature of Signing Authorized Person(s) Detail

RM 01/22/2013

Date