## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000007200

Entity Name: NEW BI US GAMING, LLC

entity italie. NEW BI 66 6/401106, LEC

**Current Principal Place of Business:** 

17075 CAMINO SAN BERNARDO

100

SAN DIEGO, CA 92127

**Current Mailing Address:** 

17075 CAMINO SAN BERNARDO 100

SAN DIEGO, CA 92127 US

FEI Number: 90-0892767 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 30, 2019

**Secretary of State** 

7753833033CC

## Authorized Person(s) Detail:

Title MANAGER

Name NEW BI US, LLC

Address 17075 CAMINO SAN BERNARDO

100

City-State-Zip: SAN DIEGO CA 92127

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: MARSHALL H. FIELDS, III

MANAGER OF COMPLIANCE

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date