

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046323

FILED
Feb 17, 2011
Secretary of State

Entity Name: PHIL PETERSON'S KEY WEST POKER RUN, L.L.C.

Current Principal Place of Business:

19825 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

19825 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL 33157

Current Mailing Address:

19825 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

19825 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL 33157

FEI Number: 65-0418867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173 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
Name: PETERSON, DREW
Address: 19825 S DIXIE HWY
City-St-Zip: CUTLER BAY, FL 33157

I hereby 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: DREW PETERSON

MGR

02/17/2011

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