

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053062

Entity Name: AGS MERCURY, L.L.C.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-1380523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, LEWIS W
9130 SOUTH DADELAND BLVD
1121
MIAMI, FL 33156 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: MGRM
Name: SALKIND, GREG
Address: 363 LAKE CREST COURT
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SALKIND, AMY
Address: 363 LAKE CREST COURT
City-St-Zip: WESTON, FL 33326 US

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: GREGORY SALKIND

PRES

02/04/2011

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