

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060724

Entity Name: RIVER GAMING LLC

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

7771 WEST OAKLAND PARK BLVD.  
SUITE 209  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

7771 WEST OAKLAND PARK BLVD.  
SUITE 209  
SUNRISE, FL 33324

**New Mailing Address:**

7771 WEST OAKLAND PARK BLVD.  
SUITE 209  
SUNRISE, FL 33351

FEI Number: 20-1603148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

RUBENS, RON  
7771 WEST OAKLAND PARK BLVE  
SUITE 209  
SUNRISE, FL 33351 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: RON RUBENS

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUBENS, RON  
Address: 7771 WEST OAKLAND PARK BLVD., SUITE #209  
City-St-Zip: SUNRISE, FL 33351

Title: MEMB ( ) Delete  
Name: BERMAN, STEVEN  
Address: 7771 WEST OAKLAND PARK BLVD., SUITE #209  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RON RUBENS

MGRM

01/07/2008

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