

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060724

Entity Name: RIVER GAMING LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7771 WEST OAKLAND PARK BLVD.
SUITE 131
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

7771 WEST OAKLAND PARK BLVD.
SUITE 131
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:

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

Name and Address of New Registered Agent:

RUBENS, RON
7771 WEST OAKLAND PARK BLVD
SUITE 131
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

02/11/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBENS, RON
Address: 7771 WEST OAKLAND PARK BLVD., SUITE #131
City-St-Zip: SUNRISE, FL 33351

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

02/11/2009

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