

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060724

Entity Name: RIVER GAMING LLC

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1603148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENS, RON
7771 WEST OAKLAND PARK BLVD
SUITE 131
SUNRISE, FL 33351 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: RUBENS, RON
Address: 7771 WEST OAKLAND PARK BLVD., SUITE #131
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: NICHOLAS, BRANCATO
Address: 25 MAGNOLIA AVE.
City-St-Zip: JERSEY CITY, NJ 07306 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: RON RUBENS

MGRM

10/19/2010

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