

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060724

Entity Name: RIVER GAMING LLC

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

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

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:

FULLER, RICHARD
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: RICHARD FULLER

09/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: NICHOLAS BRANCATO

MR

09/17/2012

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