

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086181

FILED
Apr 14, 2009
Secretary of State

Entity Name: MILLIONAIRE AMUSEMENTS, LLC

Current Principal Place of Business:

1063 SW BALMORAL TRACE
STUART, FL 34997

New Principal Place of Business:

242 GRENADA DRIVE
JUPITER, FL 33458

Current Mailing Address:

1063 SW BALMORAL TRACE
STUART, FL 34997

New Mailing Address:

242 GRENADA DRIVE
JUPITER, FL 33458

FEI Number: 20-1933019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, LORIE
1063 SW BALMORAL TRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

ARENA, LORIE
242 GRENADA DRIVE
JUPITER, FL 33458 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: LORIE ARENA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARENA, LORIE
Address: 1063 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARENA, LORIE
Address: 242 GRENADA DRIVE
City-St-Zip: JUPITER, FL 33458

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: LORIE ARENA

MGR

04/14/2009

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