

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090099

Entity Name: L & H GAMING LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

7005 NW 46TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7005 NW 46TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 WEST BROWARD BLVD., STE. 375
PLANTATION, FL 33324 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: MM () Delete
Name: TUCHINSKY, LAWRENCE E
Address: 1351 NE 173 ST
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: TUCHINSKY, LAWRENCE E
Address: 7005 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE TUCHINSKY

MGR

04/30/2006

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