

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070744

Entity Name: WEST PALACE BINGO, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4410 WEST 16TH AVE., SUITE 28-E
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8970 N.W. 166TH TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

4410 WEST 16TH AVE SUITE 28-E
HIALEAH, FL 33012

FEI Number: 20-5217532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSSE, SEBASTIAN
4410 WEST 16TH AVE., SUITE 28-E
HIALEAH, FL 33012 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 () Delete
Name: MOSSE, SEBASTIAN
Address: 4410 WEST 16TH AVE., SUITE 28-E
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: MOREJON, ANDRENIER
Address: 4410 WEST 16TH AVE., SUITE 28-E
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: RIVERA, RAUDEL
Address: 4410 WEST 16TH AVE., SUITE 28-E
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRENIER MOREJON

MGRM

01/09/2007

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