2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079985

Entity Name: NATIONAL HOTEL & CASINO SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE SUITE 283

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4613 NORTH UNIVERSITY DRIVE SUITE 283 CORAL SPRINGS, FL 33067 US

FEI Number: 20-5373792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRUPI, DAVID

Address: 4613 NORTH UNIVERSITY DRVIE #283 City-St-Zip: CORAL SPRINGS, FL 33067 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 Statues.

SIGNATURE: DAVID CRUPI MNGR 01/04/2011