

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045091

FILED
May 04, 2010
Secretary of State

Entity Name: ELECTRONIC GAMING SUPPLIES LTD. CO.

Current Principal Place of Business:

1339 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

1132 CEDAR FALLS DR
WESTON, FL 33327

Current Mailing Address:

1339 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

1132 CEDAR FALLS DR
WESTON, FL 33327

FEI Number: 02-0809640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBERTO, RAMIREZ
1339 SHOTGUN RD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ALBERTO, RAMIREZ
1132 CEDAR FALLS DR
WESTON, FL 33327 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: ALBERTO RAMIREZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBERTO, RAMIREZ
Address: 1132 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

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: ALBERTO RAMIREZ

MGR

05/04/2010

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