

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076953

Entity Name: CEO POKER L.L.C.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

13442 SW 68 TERR.
MIAMI, FL 33183

New Principal Place of Business:

220 71 ST
222
MIAMI BEACH, FL 33141

Current Mailing Address:

13442 SW 68 TERR.
MIAMI, FL 33183

New Mailing Address:

220 71 ST
222
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) 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:

GOMEZ, MARIA
13442 SW 68 TERR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOMEZ, MARIA
220 71 ST
222
MIAMI BEACH, FL 33141 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:

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERAZA, WILLIAM JR.
Address: 13442 SW 68 TERR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERAZA, WILLIAM JR.
Address: 220 71 ST, SUITE 222
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA GOMEZ

MGR

08/18/2008

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