

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078953

FILED
Apr 23, 2009
Secretary of State

Entity Name: PLAYERS INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1571 NW 93RD AVENUE
DORAL, FL 33172

New Principal Place of Business:

4101 NW 25TH STREET
MIAMI, FL 33142

Current Mailing Address:

1571 NW 93RD AVENUE
DORAL, FL 33172

New Mailing Address:

4101 NW 25TH STREET
MIAMI, FL 33142

FEI Number: 26-0682283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 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: RIBEIRO, ROBERTO
Address: 1571 NW 93TH ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIBEIRO, ROBERTO
Address: 4101 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142

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: ROBERTO RIBEIRO

MGR

04/23/2009

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