

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114392

FILED
Apr 30, 2009
Secretary of State

Entity Name: RAINMAKER GAMING TECHNOLOGIES, LLC

Current Principal Place of Business:

26 SUNSET COVE
NEWPORT COAST, CA 92657 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

26 SUNSET COVE
NEWPORT COAST, CA 92667 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: BISCHOFF, ERIC
Address: 26 SUNSET COVE
City-St-Zip: NEWPORT COAST, CA 92657

Title: MGR () Delete
Name: KELEGIAN SR., HAIG
Address: 26 SUNSET COVE
City-St-Zip: NEWPORT COAST, CA 92657

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISCHOFF, ERIC
Address: 35011 N. SUNSET TR.
City-St-Zip: CAREFREE, AZ 85377

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

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: HAIG KELEGIAN, SR.

MGR

04/30/2009

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