

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094951

Entity Name: MIA GAMING, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3238 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3238 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 30-0507634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIA, OHIDUS
3238 SE FEDERAL HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

BROWN-BOUSCHER, BONNIE
73 SW FLAGLER AVE
STUART, FL 34994 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: BONNIE BROWN-BOUSCHER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIA, OHIDUS
Address: 3238 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MIA, REBECCA
Address: 3238 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34996

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: OHIDUS MIA

MGRM

04/20/2009

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