2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108378

Entity Name: SUNSHINE CASINO PARTY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 24TH AVE. NORTH 7311 33 AVE N

ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

4750 24TH AVE. NORTH 7311 33 AVE N

ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33710

FEI Number: 26-3802564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MALA, IWONA

Address: 7311 33TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S

Name: MALA, IWONA

Address: 7311 33TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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 Statues.

SIGNATURE: IWONA MALA MGR 04/28/2010