2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006406

Entity Name: CASINO GAMING ASSOCIATES LLC

FILED Apr 30, 2012 Secretary of State

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

1540 INTERNATIONAL PARKWAY SUITE 2000 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1540 INTERNATIONAL PARKWAY SUITE 2000 HEATHROW, FL 32746

FEI Number: 66-0723003 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:

BERNSTEIN, MEL JR.
1540 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 32746 US

BERNSTEIN, MEL JR.
1540 INTERNATIONAL PARKWAY
SUITE 2000
HEATHROW, FL 32746 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: MEL BERNSTEIN, MGRM 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNSTEIN, MEL JR

Address: 1540 INTERNATIONAL PARKWAY, SUITE 200

City-St-Zip: HEATHROW, FL 32746

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: MEL BERNSTEIN MGRM 04/30/2012