

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2010
Secretary of State**

DOCUMENT# L09000031116

Entity Name: ALPHA GAMING CONSULTANTS, LLC

Current Principal Place of Business:

411 SE 4TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

411 SE 4TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-4564617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, MARIA A
411 SE 4TH STREET
DANIA, FL 33004 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
Name: MILLER, MARIA A
Address: 411 SE 4TH STREET
City-St-Zip: DANIA, FL 33004

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 Statutes.

SIGNATURE: MARIA A. MILLER MGRM 02/27/2010

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