

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064957

Entity Name: NETENT, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

444 NW 1ST AVENUE, SUITE 404
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2208 WILTON PARK DR
WILTON MANORS, FL 33305 US

Current Mailing Address:

P.O. BOX 025250
#35145
MIAMI, FL 33102 US

New Mailing Address:

382 NE 191ST ST
#35145
MIAMI, FL 33179 US

FEI Number: 27-0501204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: GOING, JOHN
Address: 382 NE 191ST ST #35145
City-St-Zip: MIAMI, FL 33179 US

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: JOHN GOING

MGR

02/16/2011

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