

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073357

Entity Name: AMJ GAMING, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

14604 TUDOR CHASE DR.
TAMPA, 33626

New Principal Place of Business:

14604 TUDOR CHASE DR.
TAMPA, FL 33626

Current Mailing Address:

14604 TUDOR CHASE DR.
TAMPA, 33626

New Mailing Address:

14604 TUDOR CHASE DR.
TAMPA, FL 33626

FEI Number: 27-0658956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
9155 DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33157 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: JULIO C. BARBOSA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORAES, JORGE L
Address: 14604 TUDOR CHASE DR.
City-St-Zip: TAMPA, FL 33626

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: JORGE L MORAES

MGRM

04/30/2010

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