2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083214

Entity Name: ACES RESORTS LLC

FILED Apr 28, 2011 Secretary of State

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

3517 AMBERLEIGH TRACE GAINESVILLE, GA 30507 US

Current Mailing Address: New Mailing Address:

3517 AMBERLEIGH TRACE GAINESVILLE, GA 30507 US

FEI Number: 27-0829047 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:

SO, SUMI G 10519 FRONT BEACH RD UNIT 1703 PANAMA CITY BEACH, FL 32407 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: SO, CHARLIE C

Address: 3517 AMBERLEIGH TRACE City-St-Zip: GAINESVILLE, GA 30507 US

Title: MGRM Name: SO, SUMI G

Address: 3517 AMBERLEIGH TRACE City-St-Zip: GAINESVILLE, GA 30507 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 Statues.

SIGNATURE: CHARLIE SO MGR 04/28/2011