

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092349

FILED  
Apr 18, 2010  
Secretary of State

Entity Name: PITH GAMING ENTERPRISE, LLC

## Current Principal Place of Business:

380 MIZNER BOULEVARD #1714  
BOCA RATON, FL 33432

## New Principal Place of Business:

380 MIZNER BOULEVARD  
#1714  
BOCA RATON, FL 33432 US

## Current Mailing Address:

380 MIZNER BOULEVARD #1714  
BOCA RATON, FL 33432

## New Mailing Address:

380 MIZNER BOULEVARD  
#1714  
BOCA RATON, FL 33432 US

FEI Number: 27-0995770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIRHURST, BARRY  
380 MIZNER BOULEVARD #1714  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

FAIRHURST, BARRY  
380 SE MIZNER BOULEVARD  
#1714  
BOCA RATON, FL 33432 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: BARRY FAIRHURST

04/18/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FAIRHURST, BARRY  
Address: 380 SE MIZNER BOULEVARD - #1714  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM  
Name: HUNTER, JEFFREY ALLEN  
Address: 275 HIGH STREET  
City-St-Zip: BLACKHAWK, CO 80422 US

Title: MGRM  
Name: LOPEZ, ALEJANDRO E  
Address: 412 COCONUT CIRCLE  
City-St-Zip: WESTON, FL 33326 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: BARRY FAIRHURST

MGRM

04/18/2010

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