

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000102896

FILED
Mar 16, 2011
Secretary of State

Entity Name: GAMING MANAGEMENT GROUP, L.L.C

Current Principal Place of Business:

2925 NW 126TH AVE
SUITE:320
SUNRISE, FL 33323

New Principal Place of Business:

9619 NW 16TH CT
PEMBROKE PINES, FL 33024

Current Mailing Address:

2925 NW 126TH AVE
SUITE:320
SUNRISE, FL 33323

New Mailing Address:

9619 NW 16TH CT
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARZOUCA, SHAKEIRA
9619 NW 16TH CT
PEMBROKE PINES, FL 33024 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: SHAKEIRA MARZOUCA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: JACQUOT, PATRICK
Address: 9619 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: PATRICK JACQUOT

P

03/16/2011

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