

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106860

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Entity Name:** PHOENIX GAMING & ENTERTAINMENT, LLC

**Current Principal Place of Business:**

7850 SW 68TH AVENUE  
MIAMI, FL 33143

**New Principal Place of Business:**

888 BRICKELL KEY DRIVE  
SUITE 1501  
MIAMI, FL 33131

**Current Mailing Address:**

7850 SW 68TH AVENUE  
MIAMI, FL 33143

**New Mailing Address:**

888 BRICKELL KEY DRIVE  
SUITE 1501  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FIGUEREDO, LUIS R  
18001 OLD CUTLER ROAD  
533  
MIAMI, FL, FL 33157 US

**Name and Address of New Registered Agent:**

FIGUEREDO, LUIS R  
18001 OLD CUTLER ROAD  
533  
MIAMI, 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: LUIS FIGUEREDO

04/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUIM, RENE W  
Address: 888 BRICKELL KEY DRIVE, # 1501  
City-St-Zip: MIAMI, FL 33131

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: RENE W. GUIM

MGR

04/10/2010

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