

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106860

FILED
Apr 30, 2011
Secretary of State

Entity Name: PHOENIX GAMING & ENTERTAINMENT, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 1501
MIAMI, FL 33131

New Principal Place of Business:

21001 N. TATUM BLVD
SUITE 1630-256
PHOENIX, AZ 85050

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1501
MIAMI, FL 33131

New Mailing Address:

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 33157 US

Name and Address of New Registered Agent:

GUIM, RENE W
888 BRICKELL KEY DRIVE
1501
MIAMI, FL 33131 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: RENE W. GUIM

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHEARN, JAMES F
Address: 21001 N. TATUM BLVD, SUITE 1630-256
City-St-Zip: PHOENIX, AZ 85050

Title: MGR
Name: JONAS, DAVE S
Address: 21001 N. TATUM BLVD, SUITE 1630-256
City-St-Zip: PHOENIX, AZ 85050

Title: MGR
Name: TRACY, EDWARD M
Address: 21001 N. TATUM BLVD, SUITE 1630-256
City-St-Zip: PHOENIX, AZ 85050

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: JAMES F. AHEARN

MGR

04/30/2011

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