

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106860

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

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

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

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: 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: RENE W. GUIM

RA

04/26/2012

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