

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000004113

Entity Name: MX GAMING LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

401 NORTH J STREET  
SUITE 6  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

401 NORTH J STREET  
SUITE 6  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 27-4528397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEMETIX LLC  
401 NORTH J STREET  
SUITE 6  
LAKE WORTH, FL 33460 US

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

MICHAEL G. PARK, P.A.  
750 PARK OF COMMERCE BLVD  
SUITE 310  
BOCA RATON, FL 33487 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: MICHAEL G. PARK, ESQ.

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCFADDEN, ISAAC  
Address: 401 NORTH J STREET, SUITE 6  
City-St-Zip: LAKE WORTH, FL 33460 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: ISAAC MCFADDEN

MGR

04/10/2012

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