

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010635

FILED
Mar 08, 2011
Secretary of State

Entity Name: PLAYERS' PARADISE MANAGEMENT, LLC

Current Principal Place of Business:

5180 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4301 N FEDERAL HWY #1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5180 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

4301 N FEDERAL HWY #1
POMPANO BEACH, FL 33064 US

FEI Number: 27-1914109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPERO, RAUL
5180 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CEPERO, RAUL
4301 N FEDERAL HWY #1
POMPANO BEACH, FL 33064 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESALVO, MICHAEL
Address: 4301 N FEDERAL HWY #1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: GOLDSTEIN, JON
Address: 4301 N FEDERAL HWY #1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: CEPERO, RAUL
Address: 4301 N FEDERAL HWY #1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: FONTAINE, GALE
Address: 4301 N FEDERAL HWY #1
City-St-Zip: POMPANO BEACH, FL 33064 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: RAUL CEPERO

MGRM

03/08/2011

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