

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026283

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUCKY'S ARCADE AND AMUSEMENTS, LLC

Current Principal Place of Business:

10200 FOX TRAIL RD S
STE B & C
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1830 S OCEAN DRIVE
3501
HALLANDALE, FL 33009

New Mailing Address:

10200 FOX TRAIL RD S
STE B & C
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHERSON, THOMAS P
1830 S OCEAN DR
3501
HALLANDALE, FL 33009 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: MGRM
Name: RICHERSON, THOMAS P
Address: 1830 S OCEAN DR 3501
City-St-Zip: HALLANDALE, FL 33009

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: THOMAS P RICHERSON

MMBR

02/16/2011

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