

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064561

FILED
Apr 25, 2011
Secretary of State

Entity Name: SPIN 2 WIN ARCADES LLC.

Current Principal Place of Business:

175 GALICIA WAY
SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

175 GALICIA WAY
SUITE 202
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2865175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADFISH GAMING INC.
175 GALICIA WAY
SUITE 202
JUPITER, FL 33458 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: BROWN, GEORGE
Address: 175 GALICIA WAY 202
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: CAHILL, ROBERT J JR.
Address: 175 GALICIA WAY 202
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: KING, SHELBY S
Address: 6450 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

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: GEORGE BROWN

MGR

04/25/2011

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