

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071041

Entity Name: JACPOT 37 LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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: ALVAREZ, PABLO A
Address: 5733 MAGGIORE ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TREA
Name: DE ONA, JORGE V
Address: 395 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 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: JORGE V DE ONA

TREA

04/30/2012

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