

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071795

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRIPLE JACK ENTERTAINMENT L.L.C

Current Principal Place of Business:

11851 ROYAL PALM BV B10
APT 103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

15280 JOG ROAD
SUITE A
DELRAY BEACH, FL 33446

Current Mailing Address:

11851 ROYAL PALM BLVD
APT 103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

15280 JOG ROAD
SUITE A
DELRAY BEACH, FL 33446

FEI Number: 27-2995350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE R
11851 ROYAL PALM BLVD
APT 103
CORAL SPRINGS, FL 33065 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: SANCHEZ, JOSE R
Address: 11851 ROYAL PALM BLVD APT 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: EDELSTEIN, JULIUS
Address: 11851 ROYAL PALM BLVD APT 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: TORRES, JORGE R
Address: 11851 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 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: JULIUS EDELSTEIN

MGRM

04/19/2011

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