

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071795

FILED
Mar 12, 2012
Secretary of State

Entity Name: TRIPLE JACK ENTERTAINMENT L.L.C

Current Principal Place of Business:

15280 JOG ROAD
SUITE A
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15280 JOG ROAD
SUITE A
DELRAY BEACH, FL 33446

New Mailing Address:

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:

SANCHEZ, JOSE R
15280 JOG ROAD
SUITE A
DELRAY BEACH, FL 33446 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, JOSE R
Address: 15280 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: EDELSTEIN, JULIUS
Address: 15280 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: TORRES, JORGE R
Address: 15280 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 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: JOSE R SANCHEZ

MGRM

03/12/2012

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