2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089287

Entity Name: POKER GROUP LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD SUITE 231 2740 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

SUITE 231

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2740 SW MARTIN DOWNS BLVD SUITE 231 2740 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

SUITE 231

PALM CITY, FL 34990

FEI Number: 27-0844999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AURIA, DONALD F D'AURIA, DONALD F 2740 SW MARTIN DOWNS BLVD SUITE 231 2740 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990 SUITE 231 PALM CITY, FL 34990 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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

D'AURIA, DONALD F Name:

2740 SW MARTIN DOWNS BLVD SUITE 231 Address:

City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: DONALD F D'AURIA **MGRM** 04/29/2011