

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000097291

FILED
Oct 30, 2012
Secretary of State

Entity Name: SANTA LUCIA ARCADE E BINGO LLC

Current Principal Place of Business:

6649 SOUTH US HIGHWAY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10913 NW 30TH STREET
SUITE 100
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3572430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZEAU, LOUIS E JR
1002 SE MONTEREY COMMONS BLVD
STE 100
STUART, FL 34996 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: ARAUJO, ELAINE
Address: 6655 SOUTH US HIGHWAY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR
Name: GARCES, MARIA E
Address: 10913 NW 30 STREET #100
City-St-Zip: DORAL, FL 33172 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: ELAINE ARAUJO

MGR

10/30/2012

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