2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097880

Entity Name: PARADISE BINGO LLC

FILED Apr 20, 2011 Secretary of State

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

4301 N FEDERAL HWY SUITE 1

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4301 N FEDERAL HWY SUITE 1

POMPANO BEACH, FL 33064

FEI Number: 45-1675245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DI IOIA, BRENDA 4301 S FLAMINGO ROAD SUITE 106-151 POMPANO BEACH, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DESALVO, MICHAEL

Address: 4301 N FEDERAL HWY, STE 1 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: GOLDSTEIN, JON

Address: 4301 N FEDERAL HWY, STE 1 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: CEPERO, RAUL

Address: 4301 N FEDERAL HWY, STE 1 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: FONTAINE, GALE

Address: 4301 N FEDERAL HWY, STE 1 City-St-Zip: POMPANO BEACH, FL 33064

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: RAUL CEPERO MGRM 04/20/2011