

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099141

FILED
Jan 04, 2012
Secretary of State

Entity Name: GAMING DEVELOPMENT CONCEPTS, LLC

Current Principal Place of Business:

1555 N. SHEFFIELD AVE.
CHICAGO, IL 60642 US

New Principal Place of Business:

Current Mailing Address:

1555 N. SHEFFIELD AVE.
CHICAGO, IL 60642 US

New Mailing Address:

FEI Number: 27-3547998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, LUIS
18001 OLD CUTLER ROAD
SUITE 533
PALMETTO BAY, FL 33157 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: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD AVE.
City-St-Zip: CHICAGO, IL 60642 US

Title: MGR
Name: ROLLS, SHANE
Address: 1425 BRICKELL AVE., UNIT 44C
City-St-Zip: MIAMI, FL 33131 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: SHANE ROLLS

MM

01/04/2012

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