

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100853

FILED
Feb 07, 2012
Secretary of State

Entity Name: BLACKBEARDS GAME ROOM, LLC

Current Principal Place of Business:

6222 SOUTH CONGRESS AVE
2E
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

22592 ESPLANADA CIRCLE WEST
UNIT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-3603443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ARTHUR P
22592 ESPLANADA CIRCLE WEST
NONE
BOCA RATON, FL 33433 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: MGRM
Name: ALTMAN, ARTHUR P
Address: 22592 ESPLANADA CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33433 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: ARTHUR P ALTMAN

MMBR

02/07/2012

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