

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127497

Entity Name: S GAMING, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7301-A WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

FROMSON, SHELDON
505 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401 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: FROMSON, SHELDON
Address: 505 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHELDON FROMSON MGRM 04/28/2011

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