2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016865

Entity Name: PLAYERS CHOICE SOUTH FLORIDA LLC

FILED Feb 07, 2012 Secretary of State

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

224 COMMERCIAL BLVD. SUITE 306

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

224 COMMERCIAL BLVD. SUITE 306

SUITE 306 LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 27-5409547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERLINER, ALAN 224 COMMERCIAL BLVD. SUITE 306 LAUDERDALE BY THE SEA, FL 33308 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: BEEKMANN, LONNIE

Address: 224 COMMERCIAL BLVD., SUITE 306 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM Name: CALA, CRIAG

Address: 224 COMMERCIAL BLVD., SUITE 306 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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 Statues.

SIGNATURE: LONNIE BEEKMANN MGRM 02/07/2012