2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017491

Entity Name: EQUESTRIAN GAMING, LLC

FILED Jan 05, 2012 Secretary of State

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

4596 WINDWARD COVE LANE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4596 WINDWARD COVE LANE WELLINGTON, FL 33449

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

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

KOROTKIN, ALAN 4719 130TH AVENUE SOUTH WELLINGTON, FL 33414 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:

Γitle: MGR

Name: KOROTKIN, ALAN

Address: 4596 WINDWARD COVE LANE City-St-Zip: WELLINGTON, FL 33449

Title: MGRM

Name: KOROTKIN, KIRSTY

Address: 4596 WINDWARD COVE LANE City-St-Zip: WELLINGTON, FL 33449

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: ALAN KOROTKIN MR 01/05/2012