

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024607

FILED
Feb 20, 2012
Secretary of State

Entity Name: BAJ GAMING, LLC

Current Principal Place of Business:

380 SE MIZNER BLVD
1714
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

380 SE MIZNER BLVD
1714
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-5208988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
1801 S FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483 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: FAIRHURST, BARRY
Address: 380 SE MIZNER BLVD # 1714
City-St-Zip: BOCA RATON, FL 33432

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: BARRY FAIRHURST

MR

02/20/2012

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