

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049849

FILED
Apr 05, 2012
Secretary of State

Entity Name: THE OFFICIAL AMERICAN STANDARD PLAYING CARD COMPANY LLC

Current Principal Place of Business:

135 POINCIANA RD
EDGEWATER, FL, 32141 US

New Principal Place of Business:

135 POINCIANA RD
EDGEWATER, FL 32141 US

Current Mailing Address:

135 POINCIANA RD
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 45-2470936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, ROBERT J
135 POINCIANA RD
EDGEWATER, FL 32141 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: MGR
Name: SANCHEZ, ROBERT
Address: 135 POINCIANA RD
City-St-Zip: EDGEWATER, FL 32141 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: ROBERT SANCHEZ MGR 04/05/2012

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