

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092552

FILED
Feb 06, 2012
Secretary of State

Entity Name: INTERNATIONAL GAMING SYSTEMS LLC

Current Principal Place of Business:

8757 NW 35 LN
MIAMI, FL 33172

New Principal Place of Business:

4217 SW 186 AVE
MIRAMAR, FL 33029

Current Mailing Address:

8757 NW 35 LN
MIAMI, FL 33172

New Mailing Address:

4217 SW 186 AVE
MIRAMAR, FL 33029

FEI Number: 45-2980350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNEYS, ALBA SOFIA
8757 NW 35 LN
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GORSKI, TONI ANTONY
4217 SW 186 AVE
MIRAMAR, FL 33029 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: TONI ANTONY GORSKI

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROYE, MIGUEL A
Address: 4217 SW 186 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GORSKI, TONI ANTONY
Address: 4810 NW 55TH DRIVE
City-St-Zip: COCONUO CREEK, FL 33073

Title: MGRM
Name: SUAREZ, JACKSON
Address: 4217 SW 186 AVE
City-St-Zip: MIRAMAR, FL 33172

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: MIGUEL A. ROYE R

P

02/06/2012

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