2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128098

Entity Name: THE GAMING GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

5030 CHAMPION BLVD G6 #401 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD G6 #401 BOCA RATON, FL 33496

FEI Number: 45-3726974 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:

GARY GREEN 5030 CHAMPION BLVD SUITE G6 #401 BOCA RATON, FL 33496 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: GARY, GREEN

Address: 5030 CHAMPION BLVD SUITE G6 #401

City-St-Zip: BOCA RATON, FL 33496

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: GARY GREEN MGRM 01/05/2012