2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133754

Entity Name: SPIRIT GAMING USA, LLC

FILED Mar 09, 2012 Secretary of State

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

419 MONTROSE AVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

419 MONTROSE AVE TAMPA, FL 33617

FEI Number: 80-0786733 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:

LEVY, BUDDY J 419 MONTROSE AVE TAMPA, FL 33617 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: HAVLBIRD ENTERPRISES, INC.

Address: 419 MONTROSE AVE City-St-Zip: TAMPA, FL 33617

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: BUDDY LEVY, PRESIDENT MGRM 03/09/2012