

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000133754

Entity Name: SPIRIT GAMING USA, LLC

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

419 MONTROSE AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

419 MONTROSE AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 80-0786733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
419 MONTROSE AVE
TAMPA, FL 33617 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: LOPEZ, JOE
Address: 419 MONTROSE AVE
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: ZIEGLER, FRANK
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 Statutes.

SIGNATURE: JOE LOPEZ

MGRM

08/22/2012

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