2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143752

Entity Name: AMERICAN GAMING HOLDINGS, LLC

FILED Feb 21, 2012 Secretary of State

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

616 15TH AVENUE NE

ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7042

ST. PETERSBURG, FL 33734 US

FEI Number: 45-4585575 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:

SANDERS LAW GROUP, PA 2958 1ST AVE N

ST. PETERSBURG, FL 33713 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: NEWSOM, SAMUEL A JR Address: 616 15TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM

Name: PI FUNDING, LLC

Address: 175 FIRST ST. S., UNIT 1401 City-St-Zip: ST. PETERSBURG, FL 33701 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 Statues.

SIGNATURE: SAMUEL A NEWSOM JR MGRM 02/21/2012