

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145453

Entity Name: ULTRA GAMING LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVE
APT 3102
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1111 SW 1ST AVE
APT 3324
MIAMI, FL 33130 US

Current Mailing Address:

6365 COLLINS AVE
APT 3102
MIAMI BEACH, FL 33141 US

New Mailing Address:

1111 SW 1ST AVE
APT 3324
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ALEXANDER G
6365 COLLINS AVE
APT 3102
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BENNETT, ALEXANDER G
1111 SW 1ST AVE
APT 3324
MIAMI, FL 33130 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: ALEXANDER G BENNETT

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, ALEXANDER G
Address: 1111 SW 1ST AVE, APT 3324
City-St-Zip: MIAMI, FL 33130 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 Statutes.

SIGNATURE: ALEXANDER G BENNETT

MGRM

01/18/2012

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