2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002415

Entity Name: KGM GAMING, LLC

FILED Apr 09, 2012 Secretary of State

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

4250 WISSAHICKON AVENUE PHILADELPHIA, PA 19129

Current Mailing Address: New Mailing Address:

4250 WISSAHICKON AVENUE PHILADELPHIA, PA 19129

FEI Number: 20-4211564 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:

USA AGENTS.COM, LLC 155 OFFICE PLAZA DRIVE, STE. A TALLAHASSEE, FL 32301 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: WEISS, HOWARD

Address: 4250 WISSAHICKON AVENUE City-St-Zip: PHILADELPHIA, PA 19129

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: HOWARD WEISS CEO 04/09/2012