

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000024498

Entity Name: BOSS GAMING LLC

Current Principal Place of Business:

1201 S. OCEAN DRIVE
SOUTH TWR 1001
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 S. OCEAN DRIVE
SOUTH TWR 1001
HOLLYWOOD, FL 33019

FEI Number: 36-4768011

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAJDIGA, MITJA
1201 S. OCEAN DRIVE
SOUTH TWR 1001
HOLLYWOOD, FL 33019 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

Authorized Person(s) Detail :

Title MGR
Name FAJDIGA, MITJA
Address 1201 S. OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name MARING, SANDI
Address 1201 S. OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITJA FAJDIGA

MNG

03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date