

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 20, 2006
Secretary of State**

DOCUMENT# L05000106955

Entity Name: GAME TECHNOLOGY LLC

Current Principal Place of Business:

2414 NE 25 PLACE
SUITE 1
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

9737 NW 41ST STREET
SUITE 674
DORAL, FL 33178

Current Mailing Address:

2414 NE 25 PLACE
SUITE 1
FT. LAUDERDALE, FL 33305

New Mailing Address:

9737 NW 41ST STREET
SUITE 674
DORAL, FL 33178

FEI Number: 20-3726071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCONE, MIGUEL M
2414 NE 25 PLACE
SUITE 1
FT. LAUDERDALE, FL 33305 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 () Delete
Name: OLIVARES, LUIS E
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: GALLIMBERTI, DANIEL O
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: PAZ, EDUARDO A
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVARES, LUIS E
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM (X) Change () Addition
Name: GALLIMBERTI, DANIEL O
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM (X) Change () Addition
Name: PAZ, EDUARDO A
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Change (X) Addition
Name: PICCONE, MIGUEL M
Address: 2414 NE 25 PLACE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL M.PICCONE

MGRM

11/20/2006

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