

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106955

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: GAME TECHNOLOGY LLC

**Current Principal Place of Business:**

9737 NW 41ST STREET  
SUITE 674  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41ST STREET  
SUITE 674  
DORAL, FL 33178

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

PICCONI, MIGUEL M  
2414 NE 25 PLACE  
SUITE 1  
FT. LAUDERDALE, FL 33305 US

**Name and Address of New Registered Agent:**

PICCONI, MIGUEL M  
9737 NW 41ST STREET  
SUITE 674  
DORAL, FL 33178 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: \_\_\_\_\_

04/10/2008

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 US

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OLIVARES, LUIS E  
Address: 9737 NW 41ST STREET SUITE 674  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: GALLIMBERTI, DANIEL O  
Address: 9737 NW 41ST STREET SUITE 674  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: PAZ, EDUARDO A  
Address: 9737 NW 41ST STREET SUITE 674  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: PICCONI, MIGUEL M  
Address: 9737 NW 41ST STREET SUITE 674  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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. PICCONI

MGRM

04/10/2008

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