

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106955

FILED  
Aug 05, 2011  
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:**

FREIRE, PAULO C  
9737 NW 41ST STREET  
SUITE 536  
DORAL, FL 33178 US

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

DONNEYS, ALBA S  
15784 SW 21 ST  
MIRAMAR, FL 33027 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: ALBA SOFIA DONNEYS

08/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

Title: MGR  
Name: GOLMAN, FABIAN R  
Address: 9737 NW 41ST STREET SUITE 674  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: RODRIGUEZ, GERARDO  
Address: 9737 NW 41ST STREET SUITE 674  
City-St-Zip: DORAL, FL 33178

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: LUIS OLIVARES

MGR

08/05/2011

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