

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081588

Entity Name: KARAFE GAMES, L.L.C.

FILED  
Feb 01, 2007  
Secretary of State

**Current Principal Place of Business:**

2901 CLINT MOORE ROAD  
BOCA RATON, FL 33496

**New Principal Place of Business:**

2901 CLINT MOORE ROAD  
192  
BOCA RATON, FL 33496

**Current Mailing Address:**

2901 CLINT MOORE ROAD  
BOCA RATON, FL 33496

**New Mailing Address:**

2901 CLINT MOORE ROAD  
192  
BOCA RATON, FL 33496

FEI Number: 20-5400884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GERSTIN, JOSHUA  
1499 W. PALMETTO PARK RD  
SUITE 412  
BOCA RATON, FL 33486 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: REISS, ROBERT  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REISS, ROBERT  
Address: 3790 KINGS WAY  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Change (X) Addition  
Name: COHEN, JEFF  
Address: 24041 SWALLOWTAIL DRIVE  
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: ROBERT REISS

PRES

02/01/2007

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