

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070779

Entity Name: GAME EMPIRE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

20111 SW 127 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12879 SW 207 TERR
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3039515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARILYN
12879 SW 207 TERR
MIAMI, FL 33177 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: MGR
Name: FERNANDEZ, MAYKEL
Address: 12879 SOUTHWEST 207TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: FRANANDEZ, MARILYN
Address: 12879 SW 207 TERR
City-St-Zip: MIAMI, FL 33177

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: MARILYN FERNANDEZ

MRS

05/01/2011

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