

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070779

Entity Name: GAME EMPIRE, LLC

FILED
Jan 04, 2012
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:

20111 SW 127 AVE
MIAMI, FL 33177

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:

FERNANDEZ, MARILYN
20111 SW 127 AVE
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MAYKEL
Address: 20111 SW 127 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: FRANANDEZ, MARILYN
Address: 20111 SW 127 AVE
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: MIKE FERNANDEZ

MGR

01/04/2012

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