

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000085913

FILED
Jul 09, 2010
Secretary of State

Entity Name: GOLD GAME, LLC

Current Principal Place of Business:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1437623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, ELDA M
130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: ELDA M. DAVIS

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRONGOLD, M RONALD
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: M RONALD KRONGOLD

MGR

07/09/2010

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