2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079401

Entity Name: 2IGAMES LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20442 MARLIN STREET
ORLANDO, FL 32833
20442 MARLIN STREET
ORLANDO, FL 32833 UN

Current Mailing Address: New Mailing Address:

20442 MARLIN STREET ORLANDO, FL 32833

FEI Number: 27-3299902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMARZIO, PARBATTIE

20442 MARLIN STREET

ORLANDO, FL 32833 US

DIMARZIO, PAMELA

20442 MARLIN STREET

ORLANDO, FL 32833 US

ORLANDO, FL 32833 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: PAMELA DIMARZIO 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: DIMARZIO, PAMELA Address: 20442 MARLIN STREET City-St-Zip: ORLANDO, FL 32833

Title: CFO

Name: DIMARZIO, DONALD F Address: 20442 MARLIN STREET City-St-Zip: ORLANDO, FL 32833

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 Statues.

SIGNATURE: PAMELA DIMARZIO CEO 04/10/2012