2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000182604

Entity Name: ALL GAMES DISTRIBUTION LLC

Current Principal Place of Business:

10831 NW 29TH ST DORAL, FL 33122

Current Mailing Address:

10831 NW 29TH ST DORAL, FL 33122 US

FEI Number: 61-1750842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX PINA CO. 8400 NW 36TH ST STE 450 DORAL, FL 33166 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: ALEX PINA 02/26/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameBARATTI, ALEJANDRO JNameGONZALEZ, VALERIA VAddress10831 NW 29TH STAddress10831 NW 29TH STCity-State-Zip:DORAL FL 33122City-State-Zip:DORAL FL 33122

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO J BARATTI

MGR

02/26/2021

FILED Feb 26, 2021

Secretary of State

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