

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000182604

**Entity Name:** ALL GAMES DISTRIBUTION LLC

**Current Principal Place of Business:**

2059 NW 79 AVE.  
DORAL, FL 33122

**Current Mailing Address:**

2059 NW 79 AVE.  
DORAL, FL 33122 US

**FEI Number:** 61-1750842

**Certificate of Status Desired:** No

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

ENTERPRISE RESOURCE PLANNING INC  
1000 NW 57TH COURT  
SUITE 1040  
MIAMI, FL 33126 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

Date

**Authorized Person(s) Detail :**

|                 |                      |                 |                     |
|-----------------|----------------------|-----------------|---------------------|
| Title           | MGR                  | Title           | MGR                 |
| Name            | BARATTI, ALEJANDRO J | Name            | GONZALEZ, VALERIA V |
| Address         | 2059 NW 79 AVE.      | Address         | 2059 NW 79 AVE.     |
| City-State-Zip: | DORAL FL 33122       | City-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

01/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date