

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000025648

FILED
Apr 29, 2003
Secretary of State

Entity Name: AMERICAN GAMES, LLC

Current Principal Place of Business:

8180 NW 36 STREET, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

7801 NW 37 ST
MIAMI, FL 33166 65

Current Mailing Address:

8180 NW 36 STREET, SUITE 100
MIAMI, FL 33166

New Mailing Address:

P.O.BOX 025304
MIAMI, FL 33102 53

FEI Number: 32-0073281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
C/O ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOVAR DEL CORRAL, JOSE G
C/O ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET SUITE 205
WESTON, FL 33326 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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RON, GERARDO G
Address: 8180 NW 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: RESTAINO, PIERO G
Address: 8180 NW 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ZIANGOS, JHONNY A
Address: 8180 NW 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RON, GERARDO G
Address: 7801 NW 37 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: RESTAINO, PIERO G
Address: 7801 NW 37 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: ZIANGOS, JHONNY A
Address: 7801 NW 37 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PIERO RESTAINO

MGR

04/29/2003

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