

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032774

FILED
Apr 08, 2005
Secretary of State

Entity Name: EMEA VIDEO GAMES ACCESSORIES, LLC

Current Principal Place of Business:

5255 NW 159TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5255 NW 159TH STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 82-0581708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: JENA RISSMAN ATLESS

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IACOVELLI, MARC
Address: 5255 NW 159TH STREET
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: OSORIO, CLAUDIO
Address: 15 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC IACOVELLI

MGR

04/08/2005

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