

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033987

FILED
Jan 17, 2004
Secretary of State

Entity Name: VIDEONGAMESWORLD, LLC

Current Principal Place of Business:

171ST TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

17046 SOUTHWEST 39TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 277523
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 54-2127277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARDONA, CARMEN
Address: 171ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: CARMEN CARDONA

MGR.

01/17/2004

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