

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033987

Entity Name: VIDEONGAMESWORLD, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

17046 SOUTHWEST 39TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

11834 SW 13TH ST
PEMBROKE PINES, FL 33025

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 ()

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/MANAGERS:

Title: MGR () Delete
Name: CARDONA, CARMEN
Address: 17046 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDONA, CARMEN
Address: 11834 SW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/14/2006

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