

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040087

FILED
Jan 24, 2008
Secretary of State

Entity Name: GAME ARTISTS, LLC

Current Principal Place of Business:

1040 SE 7TH CT SUITE 107
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1040 SE 7TH COURT
SUITE 107
DANIA BEACH, FL 33004 US

Current Mailing Address:

1040 SE 7TH CT SUITE 107
DANIA BEACH, FL 33004 US

New Mailing Address:

1040 SE 7TH CT
SUITE 107
DANIA BEACH, FL 33004 US

FEI Number: 20-0324982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYAKOV, DMITRIY
1040 SE 7TH COURT SUITE 107
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

POLYAKOV, DMITRIY
1040 SE 7TH COURT
SUITE 107
DANIA BEACH, FL 33004 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SALINAS, SANDRA
Address: 7170 PERSHING ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: CTO () Delete
Name: POLYAKOV, DMITRIY
Address: 1041 SE 7TH CT, STE 107
City-St-Zip: DANIA BEACH, FL 33024

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SALINAS, SANDRA
Address: 1040 SE 7TH COURT SUITE 107
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CTO (X) Change () Addition
Name: POLYAKOV, DMITRIY
Address: 1040 SE 7TH CT, STE 107
City-St-Zip: DANIA BEACH, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA SALINAS

CEO

01/24/2008

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