

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040087

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** GAME ARTISTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

690 SE 15TH ST.  
SUITE 201  
DANIA BEACH, FL 33004 US

**Current Mailing Address:**

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

**New Mailing Address:**

690 SE 15TH ST.  
SUITE 201  
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  
690 SE 15TH ST.  
SUITE 201  
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: DMITRIY POLYAKOV

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: SALINAS, SANDRA  
Address: 690 SE 15TH ST. SUITE 201  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CTO (X) Change ( ) Addition  
Name: POLYAKOV, DMITRIY  
Address: 690 SE 15TH ST. SUITE 201  
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

01/15/2009

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