

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040087

Entity Name: GAME ARTISTS, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4775 SW 62ND AVE
SUITE 7-204
DAVIE, FL 33314 US

Current Mailing Address:

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

New Mailing Address:

4775 SW 62ND AVE
SUITE 7-204
DAVIE, FL 33314 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
690 SE 15TH ST.
SUITE 201
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

POLYAKOV, DMITRIY
4775 SW 62ND AVE
SUITE 7-204
DAVIE, FL 33314 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

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SALINAS, SANDRA
Address: 4775 SW 62ND AVE. SUITE 7-204
City-St-Zip: DAVIE, FL 33314 US

Title: CTO
Name: POLYAKOV, DMITRIY
Address: 4775 SW 62ND AVE. SUITE 7-204
City-St-Zip: DAVIE, FL 33314

I hereby 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

01/04/2010

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