

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040087

FILED
Jan 04, 2011
Secretary of State

Entity Name: GAME ARTISTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7703 NW 17 COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

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

New Mailing Address:

7703 NW 17 COURT
PEMBROKE PINES, FL 33024 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
4775 SW 62ND AVE
SUITE 7-204
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

POLYAKOV, DMITRIY
7703 NW 17 COURT
PEMBROKE PINES, FL 33024 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SALINAS, SANDRA
Address: 7703 NW 17 COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: CTO
Name: POLYAKOV, DMITRIY
Address: 7703 NW 17 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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

01/04/2011

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