

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068442

FILED
Feb 16, 2010
Secretary of State

Entity Name: ARCADIA GAMES LLC

Current Principal Place of Business:

105 CROWN AVENUE NE
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

105 CROWN AVENUE NE
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 20-1635648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: MRG
Name: PUGLISI, GUISEPPE
Address: 105 CROWN AVENUE NE
City-St-Zip: PALM BAY, FL 32907 US

Title: MRG
Name: PUGLISI, VINCENZO
Address: 105 CROWN AVENUE NE
City-St-Zip: PALM BAY, FL 32907 US

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: FRANK BRUNN

RA

02/16/2010

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