2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068442

Entity Name: ARCADIA GAMES LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 CROWN AVENUE NE PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

105 CROWN AVENUE NE PALM BAY, FL 32907 US

FEI Number: 20-1635648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNN, FRANK 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 329014507 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:

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 Statues.

SIGNATURE: FRANK BRUNN RA 01/08/2011