

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086244

Entity Name: GAME TIGHT ENT. LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

724 SW 11TH AVENUE
#5
MIAMI, FL 33130 US

Current Mailing Address:

724 SW 11TH AVENUE
#5
MIAMI, FL 33130 US

New Principal Place of Business:

999 SIESTA KEY BLVD
215
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

999 SIESTA KEY BLVD
215
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1952433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSALINDA
724 SW 11TH AVENUE
#5
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CABRERA, ERIC
999 SIESTA KEY BLVD
215
DEERFIELD BEACH, FL 33441 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: ERIC CABRERA

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ROSALINDA
Address: 724 SW 11TH AVENUE #5
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Delete
Name: CABRERA, ERIC
Address: 724 SW 11TH AVENUE #5
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, ERIC
Address: 999 SIESTA KEY BLVD, #215
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC CABRERA

MGRM

07/20/2005

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