

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070905

Entity Name: YOUR WORLD GAMES, LLC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

23404 W. LYONS AVE
#223
SANTA CLARITA, CA 91321

New Principal Place of Business:

583 EASTERN PARKWAY
BROOKLYN, NY 11216

Current Mailing Address:

23404 W. LYONS AVE
#223
SANTA CLARTIA, CA 91321

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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: MGR () Delete
Name: LAMBERT, BOB
Address: 23404 W. LYONS AVE
City-St-Zip: #223, CA 91321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INNWANG, VICTOR
Address: 583 EASTERN PARKWAY
City-St-Zip: BROOKLYN, NY 11216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICTOR INNWANG

MGR

06/29/2007

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