2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116870

Entity Name: CURRENCYGAMES.COM, LLC

FILED Mar 02, 2007 Secretary of State

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

734 RIVERBEND BLVD. 12900 WEST STATE ROAD 84

LONGWOOD, FL 32779 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

734 RIVERBEND BLVD. 12900 WEST STATE ROAD 84

LONGWOOD, FL 32779 DAVIE, FL 33325

FEI Number: 20-3902675 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:

MCKINNEY, MATTHEW G ESQ
338 W. MORSE BLVD., SUITE 150
2800 WESTON ROAD
2801 WESTON ROAD
2801 WESTON ROAD

WINTER PARK, FL 32789 US SUITE 201 WESTON, FL 33331 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: OSVALDO F. TORRES, ESQ. 03/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: COFNAS, ABRAHAM Name: COFNAS, ABRAHAM Address: 734 RIVERBEND BLVD. Address: 12900 WEST STATE ROAD 84.

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: DAVIE, FL 33325

Title: () Delete Title: MGR () Change (X) Addition Name: SCHWARTZ, STEVEN D

 Name
 SCHWARTZ, STEVEN D

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

 DAVIE, FL 33325

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 OSVALDO, TORRES F

 Address:
 Address:
 12900 WEST STATE ROAD 84

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO F. TORRES MGR 03/02/2007