2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116870

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

DAVIE, FL 33325

DAVIE, FL 33325

OSVALDO, TORRES F

() Delete

12900 WEST STATE ROAD 84

MGR

Entity Name: CURRENCYGAMES.COM, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12900 WEST STATE ROAD 84 DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 12900 WEST STATE ROAD 84 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: WESTON LAW ASSOCIATES, P.A. 2800 WESTON ROAD 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COFNAS, ABRAHAM Name: Name: Address: 12900 WEST STATE ROAD 84. Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCHWARTZ, STEVEN D Name: Address: 12900 WEST STATE ROAD 84 Address:

City-St-Zip:

() Change () Addition

Title:

Name:

Address:

City-St-Zip:

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: ABRAHAM COFNAS PRES 04/28/2008