

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080982

Entity Name: RF GAMES CCL, LLC

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

247 SW 8TH STREET  
SUITE 291  
MIAMI, FL 33130 US

## Current Mailing Address:

247 SW 8TH STREET  
SUITE 291  
MIAMI, FL 33130 US

## New Principal Place of Business:

1331 BRICKELL BAY DRIVE  
NO. 1503  
MIAMI, FL 33131 US

## New Mailing Address:

1331 BRICKELL BAY DRIVE  
NO. 1503  
MIAMI, FL 33131 US

FEI Number: 20-8335639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALVO, MANUEL A YANEZ  
247 SW 8TH STREET  
SUITE 291  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

YANEZ-CALVO, MANUEL A  
1331 BRICKELL BAY DRIVE  
NO. 1503  
MIAMI, FL 33131 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: MANUEL A YANEZ-CALVO

03/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TARRES, MARIA ESTER  
Address: 247 SW 8TH STREET, SUITE 291  
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Delete  
Name: CALVO, MANUEL A YANEZ  
Address: 247 SW 8TH STREET, SUITE 291  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YANEZ-CALVO, MANUEL A  
Address: 1331 BRICKELL BAY DRIVE, NO. 1503  
City-St-Zip: MIAMI, FL 33131 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 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: MANUEL A YANEZ-CALVO

MGRM

03/28/2007

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