

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080982

Entity Name: RF GAMES CCL, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 US

Current Mailing Address:

398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 US

New Principal Place of Business:

73 SW 12TH AVENUE
BAY 108
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-8335639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANEZ-CALVO, MANUEL A
398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 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: MGRM () Delete
Name: YANEZ-CALVO, MANUEL A
Address: 398 E DANIA BEACH BLVD, NUMBER 378
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MANUEL A YANEZ-CALVO

MGRM

02/18/2009

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