

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080982

FILED
Feb 24, 2010
Secretary of State

Entity Name: RF GAMES CCL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8335639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

YANEZ-CALVO, MANUEL A MR
398 E DANIA BEACH BLVD
NO. 378
DANIA BEACH, FL 33004 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: MANOLO CALVO

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANEZ-CALVO, MANUEL A MR
Address: 398 E DANIA BEACH BLVD, NUMBER 378
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby 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: MANOLO AY CALVO

MGRM

02/24/2010

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