

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080982

Entity Name: RF GAMES CCL, LLC

FILED
Jan 31, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

YANEZ-CALVO, MANUEL A MR
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
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

01/31/2011

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