

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080982

Entity Name: RF GAMES CCL, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

73 SW 12TH AVENUE
BAY 108
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:

14930 CORPORATE RD S
SUITE 1
JUPITER, FL 33478 US

New Mailing Address:

14930 CORPORATE RD S
SUITE 1
JUPITER, FL 33478 US

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

Name and Address of New Registered Agent:

YANEZ-CALVO, MANUEL A MR
14930 CORPORATE RD S
SUITE 1
JUPITER, FL 33478 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANEZ-CALVO, MANUEL A MR
Address: 14930 CORPORATE RD S SUITE1
City-St-Zip: JUPITER, FL 33478 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: MANUEL A YANEX-CALVO

MGMB

02/28/2012

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