

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081588

Entity Name: KARAFE GAMES, L.L.C.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINT MOORE ROAD
192
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE ROAD
192
BOCA RATON, FL 33496

FEI Number: 20-5400884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA
1499 W. PALMETTO PARK RD
SUITE 412
BOCA RATON, FL 33486 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: REISS, ROBERT
Address: 2901 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REISS, ROBERT
Address: 3790 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Change (X) Addition
Name: COHEN, JEFF
Address: 24041 SWALLOWTAIL DRIVE
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: ROBERT REISS

PRES

02/01/2007

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