

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088603

Entity Name: NOOBIE GAMES, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

3921 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131

New Mailing Address:

3921 ALTON RD
MIAMI BEACH, FL 33140

FEI Number: 20-5515097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANTOS, EDWARD
1201 BRICKELL AVE.
SUITE 320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANTOS, EDWARD
3921 ALTON RD
MIAMI BEACH, FL 33140 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: EDWARD CANTOS

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ GROUP, LLC,
Address: 1201 BRICKELL AVE 320
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: CANTOS, EDWARD
Address: 1201 BRICKELL AVE 320
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CANTOS, EDWARD
Address: 3921 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: EDWARD CANTOS

MGR

09/03/2008

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