

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103104

FILED
Jan 30, 2007
Secretary of State

Entity Name: GAME PLAN CONCESSIONS, LLC

Current Principal Place of Business:

6619 S. DIXIE HWY
SUITE # 333
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S. DIXIE HWY
SUITE # 333
MIAMI, FL 33143

New Mailing Address:

FEI Number: 06-1797616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, GERARDO
12797 N.W. 102 COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: HOWARD L. FRIEDBERG

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENDESKY, NEAL
Address: 6619 S. DIXIE HWY. #333
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SINGLETARY, GENE
Address: 6619 S. DIXIE HWY. #333
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SINGLETARY, GENE
Address: 6619 S. DIXIE HWY. #333
City-St-Zip: MIAMI, FL 33143

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: GENE SINGLETARY

MGR

01/30/2007

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