

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104229

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALVAREZ BROTHERS GAMES LLC

Current Principal Place of Business:

1901 EAST 5TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1901 EAST 5TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-8033781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAN F ESQ.
601 BAYSHORE BLVD
720
TAMPA, FL 33606 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: ALVAREZ, MANUEL
Address: 1901 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 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 ALVAREZ

MGRM

04/29/2011

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