2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003578

Entity Name: V-GAMESRUS LLC

FILED Mar 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13321 SW 26 TE 13380 SW 2 TER MIAMI, FL 33175 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13321 SW 26 TE 13380 SW 2 TER MIAMI, FL 33175 MIAMI, FL 33184

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, JOSE A
13321 SW 26 TE
MIAMI, FL 33175 US

DIAZ, JOSE A
13380 SW 2 TER
MIAMI, FL 33184 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: JOSE A DIAZ 03/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIAZ, JOSE A
 Name:
 DIAZ, JOSE A

 Address:
 13321 SW 26 TE
 Address:
 13380 SW 2 TER

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33184

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DIAZ, CELESTE
 Name:

 Address:
 13321 SW 26 TE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: JOSE A DIAZ MGRM 03/29/2008