

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061706

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SEGA INTERNATIONAL, L.L.C.

## Current Principal Place of Business:

1792 BELL TOWER LANE  
SUITE 205  
WESTON, FL 33326

## New Principal Place of Business:

603 LIVE OAK LANE  
WESTON, FL 33327

## Current Mailing Address:

1792 BELL TOWER LANE  
SUITE 205  
WESTON, FL 33326

## New Mailing Address:

PO BOX 266273  
WESTON, FL 33326

FEI Number: 26-0393597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOLAN, MARIA M  
603 LIVE OAK LANE  
WESTON, FL 33327 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: DOLAN, JAMES  
Address: 603 LIVE OAK LANE  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: MARTINEZ, JUAN  
Address: 900 MICKLEY ROAD, APT L-1  
City-St-Zip: WHITEHALL, PA 18052

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES DOLAN

MGRM

04/14/2009

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