

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072526

Entity Name: MEGA GAMES LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3534 BALLASTONE DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

12925 NORTH DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

3534 BALLASTONE DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

12925 NORTH DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 26-0705648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, STEVE
3534 BALLASTONE DRIVE
LAND O LAKES, FL 34638 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: KIM, STEVE
Address: 3534 BALLASTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM () Delete
Name: LEE, TONG
Address: 1118 ABBOTTS CREEK CIRCLE
City-St-Zip: KERNERSVILLE, NC 27284

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: STEVE KIM

MGRM

04/02/2008

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