

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078337

FILED
Apr 27, 2010
Secretary of State

Entity Name: GOLD STAR GAMES, LLC

Current Principal Place of Business:

347 NE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST
WEST PALM BEACH, FL 33401

Current Mailing Address:

347 NE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST
WEST PALM BEACH, FL 33401

FEI Number: 26-0631933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, JOTHAM
347 NE 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPAULDING, RICH
777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST
WEST PALM BEACH, FL 33401 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: RICH SPAULDING

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPAULDING, RICH
Address: 635 MANATEE BAY DR.
City-St-Zip: BOYNTON BEACH, FL 33435

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: RICH SPAULDING

MGRM

04/27/2010

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