

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078337

Entity Name: GOLD STAR GAMES, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0631933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, RICH
777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST
WEST PALM BEACH, FL 33401 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: SPAULDING, RICH
Address: 5432 NW WISK FERN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

03/15/2011

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