

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081720

FILED
Mar 06, 2009
Secretary of State

Entity Name: BRAND IMPACT GAMING, LLC

Current Principal Place of Business:

7210 S.W. 57TH AVE., SUITE 211
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7210 S.W. 57TH AVE., SUITE 211
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0691210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHETT TRABAND, P.A.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 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: NYE, JAMIE
Address: 7210 S.W. 57TH AVE., SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: HARTMANN, HAROLD
Address: 7210 S.W. 57TH AVE., SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: TRABAND, RHETT
Address: 7210 S.W. 57TH AVE., SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: JAMIE NYE

MGRM

03/06/2009

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