

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 21, 2010
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
Name: NYE, JAMIE
Address: 7210 S.W. 57TH AVE., SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143

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

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

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: JAMIE NYE

MGRM

01/21/2010

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