

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118642

FILED
Jan 15, 2010
Secretary of State

Entity Name: GAME MASTER, LLC

Current Principal Place of Business:

4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

9082 CAVANTINA PLACE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

9082 CAVANTINA PLACE
BOYNTON BEACH, FL 33472 US

FEI Number: 26-1474866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUSTERIS, MARC
4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PATEL, JAGRUTI
9082 CAVANTINA PLACE
BOYNTON BEACH, FL 33472 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: JAGRUTI PATEL

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOUSTERIS, MARC
Address: 4411 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: PATEL, JAGRUTI D PRESIDE
Address: 9082 CAVANTINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JAGRUTI PATEL

MGRM

01/15/2010

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