2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118642

Entity Name: GAME MASTER, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 LAKE LUCERNE CIRCLE WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4411 LAKE LUCERNE CIRCLE WEST PALM BEACH, FL 33409 US

FEI Number: 26-1474866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Title: MGRM

Name: GOLEMIS, JOHN Address: 5 GRANT COURT City-St-Zip: ALPINE, NJ 07696

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 Statues.

SIGNATURE: MARC FOUSTERIS MGRM 01/06/2011