

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012993

Entity Name: P.E. X-GAMES LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

7482 NW 34TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7482 NW 34TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 33-1198273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, JULES
7482 NW 34TH STREET
LAUDERHILL, FL 33319 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: MGR () Delete
Name: NELSON, JULES
Address: 7482 NW 34TH STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: NELSON, JULES CEO
Address: 7482 NW 34TH STREET
City-St-Zip: LAUDERHILL, FL 33319

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: JULES NELSON

CEO

04/07/2009

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