

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013129

Entity Name: TERAVISION GAMES LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

45 SKYLINE DRIVE #1001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

45 SKYLINE DRIVE #1001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1941635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDIFASSI, FELIX
45 SKYLINE DRIVE #1001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FUENTES, ENRIQUE
45 SKYLINE DRIVE #1001
LAKE MARY, FL 32746 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: ENRIQUE FUENTES

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCIA, RICARDO
Address: 45 SKYLINE DRIVE #1001
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: FUENTES, ENRIQUE
Address: 45 SKYLINE DRIVE #1001
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ONDARZA, OSWIN
Address: 45 SKYLINE DRIVE #1001
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: MALDIFASSI, FELIX
Address: 45 SKYLINE DRIVE #1001
City-St-Zip: LAKE MARY, FL 32746

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: ENRIQUE FUENTES

GM

02/15/2011

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