

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015410

FILED
Jan 05, 2010
Secretary of State

Entity Name: CYBER GAMING UNLIMITED, LLC

Current Principal Place of Business:

3120 NE 55TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2872 NE 25TH COURT
FORT LAUDERDALE, FL 33305

Current Mailing Address:

3120 NE 55TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

2872 NE 25TH COURT
FORT LAUDERDALE, FL 33305

FEI Number: 26-1941701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIMMIG, MARK F
3120 NE 55TH COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

THIMMIG, MARK F
2872 NE 25TH COURT
FORT LAUDERDALE, FL 33305 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: MARK F THIMMIG

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THIMMIG, MARK F
Address: 2872 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARK F THIMMIG

MGR

01/05/2010

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