

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020736

Entity Name: SUPER GAMING, LLC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

11484 NW 58TH TERR
DORAL, FL 33178

New Principal Place of Business:

8600 NW 64TH STREET
5
MIAMI, FL 33166

Current Mailing Address:

11484 NW 58TH TERR
DORAL, FL 33178

New Mailing Address:

11484 NW 50TH TERR
DORAL, FL 33178

FEI Number: 26-2059913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA P
6400 NW 114 AVENUE
1123
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARGAS, MARIA P
11484 NW 50TH TERR
DORAL, FL 33178 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGAS, MARIA P
Address: 11484 NW 58TH TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: BELTRAN, FERNANDO
Address: 11484 NW 58TH TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, MARIA P
Address: 11484 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: BELTRAN, FERNANDO
Address: 11484 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

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: FERNANDO BELTRAN

MGRM

02/11/2009

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