2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020736

Entity Name: SUPER GAMING PARTS & SUPPLIERS, LLC.

FILED Apr 04, 2011 Secretary of State

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

8600 NW 64TH STREET 5 MIAMI, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARGAS, MARIA P

 Address:
 11484 NW 50TH TERR

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: BELTRAN, FERNANDO Address: 11484 NW 50TH TERR City-St-Zip: DORAL, FL 33178

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: VARGAS MARIA P 04/04/2011