

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020736

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUPER GAMING PARTS & SUPPLIERS, LLC.

Current Principal Place of Business:

8600 NW 64TH STREET
5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11484 NW 50TH TERR
DORAL, FL 33178

New Mailing Address:

8712 NW 109TH CT.
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
11484 NW 50TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VARGAS, MARIA P
8712 NW 109TH CT.
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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, MARIA P
Address: 8712 NW 109TH CT.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BELTRAN, FERNANDO
Address: 8712 NW 109TH CT.
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 Statutes.

SIGNATURE: FERNANDO BELTRAN

MGRM

01/06/2012

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