

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037572

Entity Name: GAMEMINE DIRECT, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, BLDG. A
SUITE 100, SANCTUARY CENTRE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, BLDG. A
SUITE 100, SANCTUARY CENTRE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2400857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZKER/SHAMY, PL
2724 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: SHAMY, DANIEL J
Address: 9517 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: DANIEL J. SHAMY

PRES

04/27/2012

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