

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051065

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLAGSHIP GAMES INTERNATIONAL, LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2739537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: CHURCHILL, SUSAN
Address: 9400 SOUTH DADELAND BLVD. - STE 600
City-St-Zip: MIAMI, FL 33156 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: SUSAN CHURCHILL MGR 04/27/2010

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