

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: LIGHTHOUSE GAMES & ENTERTAINMENT, LLC

Current Principal Place of Business:

5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3336340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, TIAGO L
7942 SWEETGUN LOOP
ORLANDO, FL 32835 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: PUERTA, MIGUEL R
Address: RUA J.A. DOS SANTOS N 101,#201-A,BAIRRO
City-St-Zip: SAO PAULO, S.P. BRAZIL, XX

Title: MGRM
Name: FRANQUEIRA DAVID, LUIS F
Address: RUA B. PISCODELICAS N 38, BAIRRO
City-St-Zip: SAO PAUL, S.P BRAZIL, XX

Title: MGRM
Name: MORELLI, TIAGO L
Address: 7942 SWEETGUN LOOP
City-St-Zip: ORLANDO, FL 32835

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: TIAGO L MORELLI

MGRM

04/28/2011

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