2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095233

City-St-Zip:

ST. THOMAS VIRGIN ISLANDS. 00802

Entity Name: VIDEO GAMES CORNER, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11565 S.W. 187TH TERRACE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 11565 S.W. 187TH TERRACE MIAMI, FL 33157 FEI Number: 90-0416695 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: GAYNOR, REMUS J III 11565 S.W. 187TH TERRACE MIAMI, FL 33157 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHRINOS, YIMY Name: Name: Address: 19501 STERLING DRIVE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GAYNOR, REMUS J III Name: Address: 11565 S.W. 187TH TERRACE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICHARDSON, CARL A Name: Name: Address: 210 ANNAS RETREAT Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: YIMY CHRINOS MGRM 04/28/2009