

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107492

Entity Name: IMPOGAMES, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6914 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6914 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3751569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JAVIER
6914 NW 46 STREET
MIAMI, FL 33166 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: PENA, JAVIER
Address: 7215 N.W. 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: MGRM
Name: PENA, ANDRES R
Address: 6914 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

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: JAVIER PENA

MGRM

04/28/2010

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