

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108132

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUXURY GAMES IMPORTS LLC.

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 94-3458774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO L
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: FREITAS DE SOUSA, TERESA
Address: URB. EL BOSQUE. AVE CEIBA APT 6-D
City-St-Zip: VALENCIA, VENEZUELA, VN CP2001 VN

Title: MGRM () Delete
Name: FREITAS SOUSA, JHONNY C
Address: URB. PARRAL, AV. RIO ORINOCO APT 11A
City-St-Zip: VALENCIA, VENEZUELA, VN CP2001 VN

Title: MGRM () Delete
Name: MICHELSEN, GERALD V
Address: CALLE CATERINA ALBERT 47, 2ND, 4
City-St-Zip: BARCELONA, SPAIN, SP 08228 SP

Title: MGRM () Delete
Name: LADD, MONICA R
Address: 328 COX XING
City-St-Zip: MADISON, MS 39110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: TERESA FREITAS DE SOUSA

MGRM

04/28/2009

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