2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111246

Entity Name: ESPORTS PROMOTIONS LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2561 PEPPERWOOD CIR NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

2561 PEPPERWOOD CIR NORTH PALM BEACH, FL 33410

FEI Number: 26-3964978 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:

DIMARE, JOSEPH F 2561 PEPPERWOOD CIRCLE NORTH PALM BEACH, FL 33410 US

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:

Γitle: MGR

Name: DIMARE, JOSEPH F
Address: 2561 PEPPERWOOD CIR
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGR

Name: DIMARE, MARK G
Address: 732 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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 Statues.

SIGNATURE: /JOSEPH FREDERICK DIMARE/ MGR 03/15/2011