

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000020417

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** GAME PLANET, LLC

**Current Principal Place of Business:**

1869 SW 11TH ST  
MIAMI, FL 33135 US

**New Principal Place of Business:**

**Current Mailing Address:**

1869 SW 11TH ST  
MIAMI, FL 33135 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TABORGA, NICOLAS S  
1869 SW 11TH ST  
MIAMI, FL 33135 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: MGR  
Name: TABORGA, NICOLAS S  
Address: 1869 SW 11TH ST  
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM  
Name: CAPELLAN, PILAR A  
Address: 1869 SW 11TH ST  
City-St-Zip: MIAMI, FL 33135 US

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:** TABORGA NICOLAS S.

MGR

03/30/2010

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