2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041669

Entity Name: 3D EYE GAMES, LLC

FILED Apr 27, 2012 Secretary of State

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

2005 TREE FORK LANE #113

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

2005 TREE FORK LANE #113 LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GIBILISCO, MICHAEL 2005 TREE FORK LANE #113 LONGWOOD, FL 32750 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:

Title: MGRM

Name: GIBILISCO, MICHAEL
Address: 170 E. TRADEWINDS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 MI

Title: MGR

 Name:
 GIBILISCO, CLAUDINE A

 Address:
 170 E. TRADEWINDS ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: MICHAEL GIBILISCO MGMR 04/27/2012