

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046477

Entity Name: I PLAY AMUSEMENTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10577 ROCKET BOULEVARD
SUITE A
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10577 ROCKET BOULEVARD
SUITE A
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0191947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, KAREN
2911 LITTLE JOHN ROAD
WINTER PARK, FL 32792 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: HAYES, BRIAN
Address: 2911 LITTLE JOHN ROAD
City-St-Zip: WINTER PARK, FL 32792

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: BRIAN HAYES

MGRM

04/29/2011

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