2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046477

Entity Name: I PLAY AMUSEMENTS, LLC

FILED Apr 27, 2012 Secretary of State

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

10577 ROCKET BOULEVARD SUITE A ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

10577 ROCKET BOULEVARD SUITE A ORLANDO, FL 32824

FEI Number: 27-0191947 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:

HAYES, KAREN
2911 LITTLE JOHN ROAD
WINTER PARK, FL 32792 US
HAYES, BRIAN
4016 MAGUIRE BLVD., #3201
ORLANDO, FL 32803 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: BRIAN HAYES 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HAYES, BRIAN

Address: 4016 MAGUIRE BLVD., #3201 City-St-Zip: ORLANDO, FL 32803

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: BRIAN HAYES MGR 04/27/2012