

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046571

FILED
Mar 05, 2010
Secretary of State

Entity Name: OPTICAL DELUSION GAMES LLC

Current Principal Place of Business:

1790 NE 46TH ST
OAKLAND PK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1790 NE 46TH ST
OAKLAND PK, FL 33334 US

New Mailing Address:

7378 W. ATLANTIC BLVD.
#307
MARGATE, FL 33063-421 US

FEI Number: 27-0164797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLAVARRIA, CHRISTIAN
1790 NE 46TH ST
OAKLAND PARK, FL 33334 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: OLAVARRIA, CHRISTIAN
Address: 1790 NE 46TH ST
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM
Name: RIVERA, CARLOS D
Address: 5515 N LAKEWOOD CIRCLE #122
City-St-Zip: MARGATE, FL 33063

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: CARLOS RIVERA

MGRM

03/05/2010

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