

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066671

Entity Name: MIXOGAMES, LLC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

HOMOKTOVIS UTCA 87/B. II / 4
BUDAPEST, HU H-1048

New Principal Place of Business:

Current Mailing Address:

1900 N MILLS AVE
100
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 61-1601912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARRON ACCOUNTING & CONSULTING CPA
1900 N MILLS AVE
100
ORLANDO, FL 32803 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: MIKOLICS, ATTILA
Address: URI UTCA 38 II/12
City-St-Zip: BUDAPEST, HU H-1048

Title: MGR
Name: DOBOR, KATALIN
Address: HOMOKTOVIS UTCA 87/B II/4
City-St-Zip: BUDAPEST, HU H-1048

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: ATTILA MIKOLICS

MGR

04/25/2011

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