

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067835

FILED
May 04, 2010
Secretary of State

Entity Name: SMART PHONES&GAMES "LLC"

Current Principal Place of Business:

12705 NW 42ND AVE
MM40,41
HIALIAH, FL 33054 US

New Principal Place of Business:

12705 NW 42ND AVE
MM41
HIALIAH, FL 33054 US

Current Mailing Address:

4923 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 80-0589177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALKISHAWI, SAM A
4923 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: MGR
Name: ALKISHAWI, SAM A
Address: 4923 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ALDICK, ABDEL
Address: 12705 NW 42ND AVE MM41
City-St-Zip: HIALIAH, FL 33054 US

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: SAM ALKISHAWI

MGR

05/04/2010

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