

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068837

FILED
Mar 23, 2010
Secretary of State

Entity Name: HOOK GAMING LLC

Current Principal Place of Business:

2101 NW 3RD COURT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

111 MARQUETTE AVE SOUTH
2202
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 27-0567692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONRAD, FRANK M
2210 BELLMONT LANE
NORTH LAUDERDALE, FL 33068 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: CONRAD, FRANK M
Address: 2210 BELLMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: BROHL, BRETT G
Address: 111 MARQUETTE AVENUE SOUTH APT 2202
City-St-Zip: MINNEAPOLIS, MN 55401

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: BRETT BROHL

MGRM

03/23/2010

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