

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083903

FILED
Jan 06, 2010
Secretary of State

Entity Name: ELECTRO GAME EXPORT LLC

Current Principal Place of Business:

10775 N.W. 21ST STREET, SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

10775 N.W. 21ST STREET, SUITE 180
MIAMI, FL 33172

Current Mailing Address:

10775 N.W. 21ST STREET, SUITE 110
MIAMI, FL 33172

New Mailing Address:

10775 N.W. 21ST STREET, SUITE 180
MIAMI, FL 33172

FEI Number: 01-0930098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYEGH, EMIL E
1750 N.W. 107TH AVE., APT. M-306
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAYEGH, EMIL E
3616 ALCANTARA AVE
DORAL, FL 33178 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAYEGH, EMILE E
Address: 3616 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SWEID, WALID AMINE
Address: 3616 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

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: EMILE E. SAYEGH

PRES

01/06/2010

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