2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083903

Entity Name: ELECTRO GAME EXPORT LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10775 N.W. 21ST STREET, 10800 NW 21ST 180 220

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 10775 N.W. 21ST STREET
 10800 NW 21ST

 180
 220

 MIAMI, FL 33172
 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: Name and Address of New Registered Agent:

SAYEGH, EMIL E
10775 NW 21STREET
10800 NW 21ST
180
MIAMI, FL 33172 US
SAYEGH, EMILE E
10800 NW 21ST
220
MIAMI, FL 33172 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: EMILE SAYEGH 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAYEGH, EMILE E Address: 10800 NW 21ST SUITE 220

City-St-Zip: MIAMI, FL 33172

Title: MGRM Name: HELOU, ROSA T

Address: 10800 NW 21ST SUITE 220

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: EMIL SAYEGH MGR 04/17/2012