

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085913

Entity Name: GOLD GAME, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 940
MIAMI, FL 33137

New Principal Place of Business:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 940
MIAMI, FL 33137

New Mailing Address:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

FEI Number: 27-1437623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: KRONGOLD, M RONALD
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: M RONALD KRONGOLD

MGR

04/27/2010

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