

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 09, 2010  
Secretary of State**

DOCUMENT# L09000085913

Entity Name: GOLD GAME, LLC

**Current Principal Place of Business:**

130 SO. HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

130 SO. HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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:**

DAVIS, ELDA M  
130 SO. HIBISCUS DRIVE  
MIAMI BEACH, FL 33139      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: ELDA M. DAVIS

07/09/2010

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

07/09/2010

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