

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105031

FILED
Feb 15, 2012
Secretary of State

Entity Name: GAMES TO GO, LLC

Current Principal Place of Business:

C/O CEASAR MESTRE, ESQUIRE
7600 W 20 AVENUE #220
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O CEASAR MESTRE, ESQUIRE
7600 W 20 AVENUE #220
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1261022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, CEASAR
7600 WEST 20TH AVENUE
SUITE 220
HIALEAH, FL 33016 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: AWAD, MUNIR
Address: 7600 W 20 AVENUE #220
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: AWAD, MOHAMMAD
Address: 7600 W 20 AVENUE #220
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: AWAD, ADEL
Address: 7600 W 20 AVENUE #220
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: GUERRERO, SILVIO
Address: 7600 W 20 AVE, SUITE 220
City-St-Zip: HIALEAH, FL 33016

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: MOHAMMAD HASSAN

MGRM

02/15/2012

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