

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108880

FILED
Jan 06, 2010
Secretary of State

Entity Name: AMP GAMES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2313 LAKE DEBRA DR
2837
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2313 LAKE DEBRA DR
2837
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1300421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ALEXANDER J
2313 LAKE DEBRA DR
2837
ORLANDO, FL 32835 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: ALVAREZ, ALEXANDER J
Address: 2313 LAKE DEBRA DR APT 2837
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: ALVAREZ, MARK A
Address: 2313 LAKE DEBRA DR APT 2837
City-St-Zip: ORLANDO, FL 32835

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: ALEXANDER J. ALVAREZ

MGRM

01/06/2010

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