

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114927

FILED
Jan 05, 2010
Secretary of State

Entity Name: EZ WIN GAME LLC

Current Principal Place of Business:

6400 N. ANDREWS AVE.
SUITE 320
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N. ANDREWS AVE.
SUITE 320
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1411454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESER, LIOR Y
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: ABRAHAM, JOYCE
Address: 9599 WELDON CIRCLE A 101
City-St-Zip: TAMARAC, FL 33321

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: JOYCE ABRAHAM

MRS

01/05/2010

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