

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117374

**FILED**  
**Mar 17, 2012**  
**Secretary of State**

**Entity Name:** WINTER PARK GAMES, LLC

**Current Principal Place of Business:**

1818 LAURELTON HALL LANE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

12399 SW 53 ST, STE 101  
COOPER CITY, FL 33330

**Current Mailing Address:**

PO BOX 1922  
FORT LAUDERDALE, FL 32789

**New Mailing Address:**

PO BOX 1922  
WINTER PARK, FL 32790

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAYAN INDUSTRIES, INC.  
1818 LAURELTON HALL LANE  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

MAYAN INDUSTRIES, INC.  
12399 SW 53 ST, STE 101  
COOPER CITY, FL 33330 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:

03/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MAYAN INDUSTRIES, INC.  
Address: 12399 SW 53 ST, STE 101  
City-St-Zip: COOPER CITY, FL 33330

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: MAYAN INDUSTRIES, INC.

MGR

03/17/2012

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