

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121513

FILED
Apr 15, 2011
Secretary of State

Entity Name: GAMEMINE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

9517 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9517 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL V
2724 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 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: SHAMY, DANIEL J
Address: 9517 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: DANIEL J SHAMY

MGRM

04/15/2011

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