

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121513

**FILED**  
**Apr 27, 2012**  
**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 ( )**

**FEI Number Not Applicable (X)**

**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:**

MILLER, MICHAEL V  
4800 N FEDERAL HWY, STE 100A  
BOCA RATON, FL 33431 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2012

\_\_\_\_\_  
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

PRES

04/27/2012

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