

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006581

Entity Name: GAME ONE LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONESTI, RICCARDO
407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ONESTI, RICCARDO
407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 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

05/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONESTI, RICCARDO
Address: 407 LINCOLN ROAD 8L
City-St-Zip: MIAMI BEACH, FL 33139

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: RICCARDO ONESTI

MGRM

05/01/2011

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