

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045843

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHOW GAMES INVENTIONS U.S.A, LLC

Current Principal Place of Business:

4080 ANGLERS AVE.
SEC. E, #102
DANIA, FL, FL 33312

New Principal Place of Business:

Current Mailing Address:

4080 ANGLERS AVE.
SEC. E, #102
DANIA, FL, FL 33312

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:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
SUITE 500
FORT LAUDERDALE, FL 33304 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: MGR
Name: TESSAROLO, UGO
Address: 4080 ANGLERS AVE., E-102
City-St-Zip: DANIA, FL 33312 US

Title: MGR
Name: TESSAROLO, ERIKA
Address: 4080 ANGLERS AVE., E-102
City-St-Zip: DANIA, FL 33312 US

Title: MGR
Name: TESSAROLO, GRETA
Address: 4080 ANGLERS AVE., E-102
City-St-Zip: DANIA, FL 33312 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: UGO TESSAROLO

MGR

04/29/2011

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