

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045843

FILED
Apr 11, 2012
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:

Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
SUITE 500
FORT LAUDERDALE, FL 33304 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

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

04/11/2012

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