

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055689

Entity Name: TRIADA GAMES, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6773 NW 109 AV
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6773 NW 109 AV
MIAMI, FL 33178 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AVILA, LINDA
6773 NW 109 AV
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AVILA, LINDA G MRS.
6773 NW 109 AV
MIAMI, FL 33178 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: LINDA AVILA

Electronic Signature of Registered Agent

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVILA, LINDA G MRS.
Address: 6773 NW 109 AV
City-St-Zip: MIAMI, FL 33178 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: LINDA AVILA

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

MGRM

04/15/2011