

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077988

Entity Name: AIR FUN GAMES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

95 1ST AVE
2ND FLOOR
LUDI, NJ 07644 US

Current Mailing Address:

95 1ST AVE
2ND FLOOR
LUDI, NJ 07644 US

New Principal Place of Business:

8348 LITTLE ROAD
104
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

8348 LITTLE ROAD
104
NEW PORT RICHEY, FL 34654 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF KENNETH C HUTTO, PL
842 S MISSOURI AVE
LAKELAND, FL 33815 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: MGRM
Name: DONOHUE, LORETTA
Address: 95 FIRST STREET, SECOND FLOOR
City-St-Zip: LODI, NJ 07644 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: LORETTA DONOHUE

MRS.

04/30/2011

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