2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

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Entity Name: PP WORLD GAMES L.L.C.

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE, SUITE 5-E
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE, SUITE 5-E
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3421825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURGO, ALEXANDER
2901 SOUTH BAYSHORE DRIVE, SUITE 5-E
MIAMI, FL 33133 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: MURGO, ALEXANDER
Address: 2901 SOUTH BAYSHORE DRIVE, SUITE 5-E
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: PETROVIC, ANDRIJA
Address: BUL. KRALJA ALEXSANDRA 308
City-St-Zip: BELGRADE, SERBIA 11070, XX

Title: MGRM
Name: BALLARINI, RAFFAELLO
Address: VIA VOLTERRE 5
City-St-Zip: MILANO 20146 ITALY, XX

Title: MGR
Name: MENAGUALE, MARCO
Address: VIA GIACINTA PEZZANA 27
City-St-Zip: ROME, 00196 ITALY, XX

Title: MGR
Name: GOLDEN, DICK
Address: 3537 PALMETTO AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MAMOLI, DANIELE
Address: VIA SPORTING MIRASOLE 23
City-St-Zip: NOVERASCO,MI 20090, ITALY, XX

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 Statues.

SIGNATURE: ALEX MURGO MGRM 04/05/2011

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