

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007621

FILED
Feb 27, 2012
Secretary of State

Entity Name: GORI GAMES FLORIDA LLC

Current Principal Place of Business:

12330 SW 41 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12330 SW 41 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-4597026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE A
12330 SW 41 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33122 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: EDGARD ZAMBRANO

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, JOSE A
Address: 12330 SW 41 STREET
City-St-Zip: MIAMI, FL 33175

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: JOSE A. CASTILLO

MGRM

02/27/2012

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