2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015507

Entity Name: CYBERPLAY LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6887 NW COUNTY ROAD 152 7268 BROOKRIDGE CENTRAL BLVD

JENNING, FL 32053 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

6887 NW COUNTY ROAD 152 7961 CRYSTAL BROOK CIR JENNING, FL 32053 BROOKSVILLE, FL 34601

FEI Number: 27-5235602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITA, KATHY S
6887 NW COUNTY RD. 152
JENNINGS, FL 32053 US
PITA, KATHY S
7961 CRYSTAL BROOK CIR
BROOKSVILLE, FL 34601 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: 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: PITA, KATHY S

Address: 7961 CRYSTAL BROOK CIR. City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM

Name: PITA, CARLOS L

Address: 7961 CRYSTAL BROOK CIR City-St-Zip: BROOKSVILLE, FL 34601 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 Statues.

SIGNATURE: KATHY PITA MGRM 02/23/2012