

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000037079

Entity Name: 21ST STREET GAMES LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1301 E BROWARD BLVD  
STE 330  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

3846 SW 30TH AVENUE  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

1301 E BROWARD BLVD  
STE 330  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

49 N. FEDERAL HIGHWAY  
#397  
POMPANO BEACH, FL 33062

FEI Number: 45-1292221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARACORP INCORPORATED  
236 E 6TH AVE  
TALLAHASSEE, FL 32303 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: POTENS PARTNERS LLC  
Address: 49 N. FEDERAL HIGHWAY #397  
City-St-Zip: POMPANO BEACH, FL 33062

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: CLAUDIO BALLARD

MGRM

04/27/2012

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