

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046544

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE GAME PLANET IMPORT & EXPORT LLC

Current Principal Place of Business:

400 KINGS POINT DR SUITE 1011
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

400 KINGS POINT DR SUITE 1011
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 45-1825802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTHA MUNOZ
400 KINGS POINT DR 1011
SUNNY ISLES, FL 33160 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: MARTHA MUNOZ

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUNOZ, MARTHA
Address: 400 KINGS POINT DR SUITE 1011
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GALINDO, OSCAR
Address: 400 KINGS POINT DR SUITE 1011
City-St-Zip: SUNNY ISLES, FL 33160

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: MARTHA MUNOZ

MGRM

04/17/2012

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