2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004148

Entity Name: GAMERTZ, LLC

FILED Jul 12, 2010 Secretary of State

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

1801 S. AUSTRALIAN AVENUE WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1801 S. AUSTRALIAN AVENUE P.O BOX 707 WEST PALM BEACH, FL 33409 FREEPORT, NY 11520

FEI Number: 27-1144841 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHLESINGER, ROBERT G
Address: 1801 S. AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT SCHLESINGER MGRM 07/12/2010