2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000287

Entity Name: GAMEDAY ENTERTAINMENT, LLC

FILED Mar 21, 2011 Secretary of State

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

9233 PARK MEADOWS DR. 400 QUIVAS ST LONE TREE, CO 80124 DENVER, CO 80204

Current Mailing Address: New Mailing Address:

9233 PARK MEADOWS DR. 400 QUIVAS ST LONE TREE, CO 80124 DENVER, CO 80204

FEI Number: 27-1499973 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:

FEINSTEIN, JON ONE PANTHER PARKWAY SUNRISE, FL 33323 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: MGR Name: NEAL, JEFF

Address: 19570 WEST 55TH PLACE City-St-Zip: GOLDEN, CO 80403

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: JEFF NEAL CEO 03/21/2011