

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000865

Entity Name: MYRNA J GAMES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

965 LAVENDER CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

965 LAVENDER CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-0155712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS & ASSOCIATES, P.A.
315 NE 3RD AVENUE, STE. 1508
FORT LAUDERDALE, FL 33301 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: MGR
Name: CORTES, MYRNA J
Address: 965 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: CORTES, JOSE R
Address: 965 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

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: MYRNA J CORTES

MGR

02/16/2011

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