

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000070

Entity Name: ONE UP GAMES, LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

216 VIA EMILIA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3300 PGA BLVD, SUITE 450
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

216 VIA EMILIA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3300 PGA BLVD, SUITE 450
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TROUSDELL, DAREN
Address: 3300 PGA BLVD, SUITE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JESSICA MORALES, ATTORNEY-IN-FACT MGRM 08/30/2012

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