2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020417

Entity Name: GAME PLANET, LLC

Current Principal Place of Business:

1869 SW 11TH ST MIAMI, FL 33135

Current Mailing Address:

1869 SW 11TH ST MIAMI, FL 33135 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABORGA, NICOLAS S 1869 SW 11TH ST MIAMI, FL 33135 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

FILED Apr 25, 2013

Secretary of State

CC2827837158

Authorized Person(s) Detail:

Title MGR Title MGRM

NameTABORGA, NICOLAS SNameCAPELLAN, PILAR AAddress1869 SW 11TH STAddress1869 SW 11TH STCity-State-Zip:MIAMI FL 33135City-State-Zip:MIAMI FL 33135

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS S. TABORGA

MGR

04/25/2013