2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000052675

Entity Name: OPEN GAMES LLC

FILED
Apr 08, 2021
Secretary of State
9322842119CC

Current Principal Place of Business:

16969 NW 67TH AVENUE

SUITE 208

HIALEAH, FL 33015

Current Mailing Address:

16969 NW 67TH AVENUE SUITE 208 HIALEAH, FL 33015 US

FEI Number: 32-0480651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARBELAEZ, LUIS F 16969 NW 67TH AVENUE SUITE 208

HIALEAH, FL 33015 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: LUIS F ARBELAEZ 04/08/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LUIS F ARBELAEZ OSPINA Name ESTEFANIA GAVIRIA OSPINA

Address 16969 NW 67TH AVENUE Address 16969 NW 67TH AVENUE

SUITE 208 SUITE 208

City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.