2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000129644

Entity Name: ZITO GAMES LLC

Current Principal Place of Business:

1111 LINCOLN RD. 4TH FLOOR - SUITE 400 MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD. 4TH FLOOR - SUITE 400 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

EILERS, WILLIAM 169 NE 43RD ST. MIAMI, FL 33137 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

Authorized Person(s) Detail :

TitleDPSTNamePALEXAS, DEMETRISAddress1111 LINCOLN RD.City-State-Zip:4TH FLOOR - SUITE 400 FL 33139

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.

DPST

SIGNATURE: DEMETRIS PALEXAS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC1934018038

Certificate of Status Desired: No

Date