

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016752

Entity Name: ZINGA LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

22340 GUADELOUPE ST.
BOCA RATON, FL 33433

New Principal Place of Business:

7750 LAGO DEL MAR UNIT #704
BOCA RATON, FL 33433

Current Mailing Address:

1616 CONEY ISLAND AVE
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 30-0016752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABTAI, GABI
22340 GUADELOUPE ST.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHABTAI, GABI
7750 LAGO DEL MAR UNIT #704
BOCA RATON, FL 33433 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHABTAI, GABI
Address: 22340 GUADELOUPE ST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHABTAI, GABI
Address: 7750 LAGO DEL MAR UNIT #704
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABI SHABTAI

MGR

01/15/2008

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