

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108758

Entity Name: SUB ZERO GAMES, LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

3963 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 211113
ROYAL PALM BEACH, FL 33421

New Mailing Address:

3963 JOG ROAD
GREENACRES, FL 33467

FEI Number: 22-3917993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARRIS, ANDREW C PD
10606 AQUARIUS LANE
ROYAL PALM BEACH, FL 33467 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: ANDREW HARRIS

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, ANDREW
Address: 3963 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: S () Delete
Name: LEYVA, PETER
Address: 3963 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: T () Delete
Name: PEDRAZZOLI, BRYAN
Address: 3963 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: HARRIS, ANDREW
Address: 3963 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW HARRIS

PD

05/08/2007

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