

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108758

Entity Name: SUB ZERO GAMES, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3963 JOG ROAD  
GREENACRES, FL 33467

## New Principal Place of Business:

1189 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

3963 JOG ROAD  
GREENACRES, FL 33467

## New Mailing Address:

1189 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

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:

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

## Name and Address of New Registered Agent:

HARRIS, ANDREW C PD  
1189 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411      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

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PD      ( ) 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: 1189 ROYAL PALM BEACH BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S      (X) Change ( ) Addition  
Name: LEYVA, PETER  
Address: 1189 ROYAL PALM BEACH BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T      (X) Change ( ) Addition  
Name: PEDRAZZOLI, BRYAN  
Address: 1189 ROYAL PALM BEACH BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

05/01/2008

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