2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099465

Entity Name: ZAP ENTERTAINMENT, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121SOUTH MILITARY TRAIL 1109 PINE DRIVE

#141 POMPANO BEACH, FL 33060 US

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1121SOUTH MILITARY TRAIL 1109 PINE DRIVE

#141 POMPANO BEACH, FL 33060 US DEERFIELD BEACH, FL 33442 US

FEI Number: 26-3580948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, JON D ESQ. TAULMAN, JAMES 720 NW 103 ST 1109 PINE DRIVE

MIAMI, FL 33150 US POMPANO BEACH, FL 33060 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: JAMES TAULMAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICCIARDI, PHILIP E JR. Address: 1109 PINE DRIVE

City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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 Statues.

SIGNATURE: PHILIP E RICCIARDI JR MGRM 04/29/2011