2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085584

Entity Name: Z SKY GAMING LLC

FILED Apr 26, 2011 Secretary of State

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

1010 BANKS ROSE ST. CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1010 BANKS ROSE ST. CELEBRATION, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LAMA, LIRA G 1010 BANKS ROSE ST. CELEBRATION, FL 34747 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMA, LIRA G
Address: 1010 BANKS ROSE ST

Address: 1010 BANKS ROSE ST City-St-Zip: CELEBRATION, FL 34747

Title: MGRM

Name: LAGAIPA, MICHAEL J
Address: 920 SPRING PARK ST SUITE 102
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM

 Name:
 PETER, CLINTON

 Address:
 6106 PINEHURST LN

 City-St-Zip:
 GRAND BLANC, MI 48439

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: LIRALAMA MGRM 04/26/2011