

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095162

FILED
Apr 12, 2011
Secretary of State

Entity Name: XENAO GAMES, LLC

Current Principal Place of Business:

2242 TILLMAN AVENUE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 591
MANGO, FL 33550

New Mailing Address:

FEI Number: 27-3431907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON & POWER, LLC
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

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: MUTOVKIN, ALEXEY
Address: 22 FOWLER HOUSE, WANDSWORTH ROAD
City-St-Zip: LONDON, UNITED KINGDOM, UK 34787 UK

Title: MGMR
Name: TYTOV, OLEKSANDR
Address: FLAT 65, 61 MYRU AVENUE
City-St-Zip: DONETSK, UKRAINE, UR 83076 UR

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 Statutes.

SIGNATURE: MUTOVKIN ALEXEY

MGRM

04/12/2011

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