2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104930

Entity Name: ZERO PING GAMING LLC

FILED Jan 05, 2012 Secretary of State

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

5450 S STATE ROAD 7 42

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5450 S STATE ROAD 7

DAVIE, FL 33314

US

FEI Number: 45-3218425 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:

ELLIS, TRAVIS J 5450 S STATE ROAD 7 DAVIE, FL 33314 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:

MGR

ELLIS, TRAVIS J Name: Address: 6270 HOOD ST

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGR

Name: DAVID, ALLAN J JR Address: 2181SW 51 COURT

City-St-Zip: FORT LAUDERDALE, FL 33312 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.

01/05/2012 SIGNATURE: ALLAN DAVID **MGR**