

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113159

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZOMBIE CUPCAKE GAMES LLC

Current Principal Place of Business:

14601 54TH WAY N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

672 9TH AVE
2S
NEW YORK, NY 10036 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HELM, JENNIFER
14601 54TH WAY N
CLEARWATER, FL 33760 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: KENNINGTON, KRISTOPHER C
Address: 672 9TH AVE 2S
City-St-Zip: NEW YORK, NY 10036 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 Statutes.

SIGNATURE: KRISTOPHER KENNINGTON CEO 04/30/2012

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