2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000198738

Entity Name: BAD MINIONS GAME STUDIO, LLC.

Current Principal Place of Business:

550 BILTMORE WAY, STE. 200 CORAL GABLES. FL 33134

Current Mailing Address:

550 BILTMORE WAY, STE. 200 CORAL GABLES, FL 33134 US

FEI Number: 35-2679135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY, STE. 200 CORAL GABLES, FL 33134 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

FILED Jan 28, 2020

Secretary of State

3885004086CC

Authorized Person(s) Detail:

Title MGR

Name BATELLI, LEONARDO

Address 550 BILTMORE WAY, STE. 200
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARDO BATELLI

OWNER

01/28/2020