

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006420

Entity Name: SUNCRUZ CASINOS L.L.C.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

225 NE MIZNER BLVD
STE 300
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD
STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

595 S. FEDERAL HWY.
STE 600
BOCA RATON, FL 33432

New Mailing Address:

595 S. FEDERAL HWY.
STE 600
BOCA RATON, FL 33432

FEI Number: 65-1012742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33432 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: PA () Delete
Name: BECK, JEFFREY H
Address: 225 NE MIZNER BLVD STE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: PA (X) Change () Addition
Name: BECK, JEFFREY H
Address: 595 S. FEDERAL HWY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY BECK

PA

07/10/2008

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