

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000007687



1. Entity Name
GOLDEN NUGGET UNITS, L.C.

Principal Place of Business
**18101 COLLINS AVENUE
 SUNNY ISLES BEACH, FL 33160**

Mailing Address
**18101 COLLINS AVENUE
 SUNNY ISLES BEACH, FL 33160**



04042006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1024646** Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**FIELDSTONE, RONALD R
 201 ALHAMBRA CIRCLE, SUITE 601
 CORAL GABLES, FL 33134**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2006**

1100000502749
 04/26/06-80003-024 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	DEZER, MICHAEL
STREET ADDRESS	89 FIFTH AVENUE, 11TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10003
TITLE	MGRM
NAME	DEZERTZOV, NEOMI
STREET ADDRESS	89 FIFTH AVENUE, 11TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10003
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Leon C. Nugget

4/7/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #