2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012313

Entity Name: LA SAMMANA VENTURES, LLC

FILED Sep 10, 2011 Secretary of State

Date

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

4252 HARBOUR BEACH BLVD 60 NORTH MAINE AVENUE BRIGANTINE, NJ 08203 ATLANTIC CITY, NJ 08401

Current Mailing Address: New Mailing Address:

4252 HARBOUR BEACH BLVD 60 NORTH MAINE AVENUE BRIGANTINE, NJ 08203 60 NORTH MAINE AVENUE ATLANTIC CITY, NJ 08401

FEI Number: 65-1056059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTI, MICHAEL L 2121 PONCE DE LEON BLVD SUITE 1100 MIAMI, FL 33140 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

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: KAYE, BRUCE

Address: 60 NORTH MAINE AVENUE City-St-Zip: ATLANTIC CITY, NJ 08401

Title: SRVP

Name: PASSARELLA, ROXANNE Address: 60 NORTH MAINE AVENUE City-St-Zip: ATLANTIC CITY, NJ 08401

Title: VP

Name: GRAWL, ROSEMARIE
Address: 60 NORTH MAINE AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: CFC

Name: VALENTI, MICHAEL
Address: 60 NORTH MAINE AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401

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.

SIGNATURE: ROSEMARIE GRAWL VP 09/10/2011