2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000055215

FILED Oct 26, 2010 Secretary of State

Entity Name: TROPICANA RESORT MANAGEMENT, LLC

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

300 HAMDEN DRIVE CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

300 HAMDEN DRIVE CLEARWATER, FL 33767

FEI Number: 59-2337972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASSMAN, ALAN S ESQ 1245 COURT ST, STE 102 CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONTI, JOHN

Address: 103 BELLE ISLE AVENUE City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR

Name: DIGIOVANNI, GUS
Address: 103 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR

Name: CARRIERA, FRANK
Address: 103 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: JOHN CONTI MGR 10/26/2010