

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048413

Entity Name: VEGAS 44 ACQUISITIONS LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1407 VILLA JUNO DRIVE SOUTH  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

823 UNIVERSITY BLVD  
#204  
JUPITER, FL 33458 US

## Current Mailing Address:

1407 VILLA JUNO DRIVE SOUTH  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

823 UNIVERSITY BLVD  
#204  
JUPITER, FL 33458 US

FEI Number: 20-2349918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MR 44 RA LLC  
1407 VILLA JUNO DRIVE SOUTH  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

MR 44 RA LLC  
823 UNIVERSITY BLVD  
#204  
JUPITER, FL 33458 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: KEN RATNER

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MR 44 VEGAS ACQUISIT, IONS LLC  
Address: 1407 VILLA JUNO DRIVE SOUTH  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROBERTS, MARC H  
Address: 823 UNIVERSITY BLVD #204  
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC ROBERTS

MGR

04/29/2005

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