

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068612

Entity Name: 509 ISLE OF CAPRI, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O HSBC GUYERZELLER TRUST CO. AG  
SPLUGENSTRASSE 6, ZURICH  
SWITZERLAND CH-8027, XX 8027 XX

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HSBC GUYERZELLER TRUST CO. AG  
SPLUGENSTRASSE 6, ZURICH  
SWITZERLAND CH-8027, XX 8027 XX

**New Mailing Address:**

FEI Number: 84-1515010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EMMOTT, NEIL  
2711 NE 14TH ST  
FT LAUDERDALE, FL 33304 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: MAN  
Name: TELELECTION OVERSEAS, INC.  
Address: P. O. BOX 1403  
City-St-Zip: VAIL, CO 81658

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 Statutes.

SIGNATURE: MICHAEL L. PHILLIPS

MAN

01/04/2012

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