

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092499

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** BORGATA HOLDINGS, LLC

**Current Principal Place of Business:**

1487 GULF TO BAY BLVD  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1487 GULF TO BAY BLVD  
CLEARWATER, FL 33755

**New Mailing Address:**

FEI Number: 20-2074145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LICATA, VINCENT  
4052 WELLINGTON PARKWAY  
PALM HARBOR, FL 34685 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: P  
Name: LICATA, VINCENT  
Address: 100 W KENNEDY BLVD, STE 250  
City-St-Zip: TAMPA, FL 33602

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: VINCENT LICATA

MM

03/15/2011

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