

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90067 029 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |                                                              |                                                                            |                                                                                                                                                                                                                               |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L05000030742</b><br>1. Entity Name<br>TWJ VEGAS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |                                                              |                                                                            |                                                                                                                                              |                                                                              |
| Principal Place of Business<br>100 SOUTH BISCAYNE BLVD., SUITE 1100<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |                                                              | Mailing Address<br>100 SOUTH BISCAYNE BLVD., SUITE 1100<br>MIAMI, FL 33131 |                                                                                                                                                                                                                               |                                                                              |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                |                                                              | 3. Mailing Address<br>Suite, Apt. #, etc.                                  |                                                                                                                                                                                                                               |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |                                                              | City & State                                                               |                                                                                                                                                                                                                               |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | Country                                                      |                                                                            | Zip                                                                                                                                                                                                                           |                                                                              |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                | Country                                                      |                                                                            | 02152006 Chg-LLC CR2E083 (11/05)                                                                                                                                                                                              |                                                                              |
| 4. FEI Number<br><b>20-2589748</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |                                                              |                                                                            | Applied For<br>Not Applicable                                                                                                                                                                                                 |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                |                                                              |                                                                            | 6. Name and Address of Current Registered Agent<br>LEWIS, ANDREW I<br>4000 HOLLYWOOD BLVD., SUITE 265 SOUTH<br>HOLLYWOOD, FL 33021                                                                                            |                                                                              |
| 7. Name and Address of New Registered Agent<br>Name <b>Jerome Hollo</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>100 S BISCAYNE BLVD STE 1100</b><br>City <b>MIAMI</b> FL Zip Code <b>33131</b>                                                                                                                                                                                                                                                                                       |                                                                                                |                                                              |                                                                            | 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |                                                              |                                                                            |                                                                                                                                                                                                                               |                                                                              |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                | <b>Make check payable to<br/>Florida Department of State</b> |                                                                            |                                                                                                                                                                                                                               |                                                                              |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                |                                                              | <b>10. ADDITIONS/CHANGES</b>                                               |                                                                                                                                                                                                                               |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGR <b>M</b><br><b>HOLLO, TIBOR</b><br>100 SOUTH BISCAYNE BLVD., SUITE 1100<br>MIAMI, FL 33131 | <input checked="" type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | MGR<br><b>JEROME HOLLO</b><br><b>100 S. BISCAYNE, MIAMI, 33131</b>                                                                                                                                                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                | <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | MGR<br><b>WAYNE HOLLO</b><br><b>100 S. BISCAYNE, MIAMI, 33131</b>                                                                                                                                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                | <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | MGR<br><b>TIBOR HOLLO</b><br><b>100 S BISCAYNE BLVD, MIAMI 33131</b>                                                                                                                                                          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                | <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                | <input type="checkbox"/> Delete                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                |                                                              |                                                                            |                                                                                                                                                                                                                               |                                                                              |
| <b>SIGNATURE:</b> _____ <b>4/18/06</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |                                                              |                                                                            |                                                                                                                                                                                                                               |                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                |                                                              |                                                                            |                                                                                                                                                                                                                               |                                                                              |