

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067553

FILED
Jan 21, 2010
Secretary of State

Entity Name: NEW CASINO PRINCESA, LLC

Current Principal Place of Business:

17131 SW 153 PLACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17131 SW 153 PLACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANGULO, ENRIQUE
17131 SW 153 PLACE
MIAMI, FL 33187 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: ENRIQUE ANGULO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGULO, ENRIQUE
Address: 17131 SW 153 PLACE
City-St-Zip: MIAMI, FL 33187

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: ENRIQUE ANGULO

PD

01/21/2010

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