

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000116860

Entity Name: MIAMI STAR CASINO, LLC

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

100 NORTH BISCAYNE BLVD  
SUITE 2100A  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

76 MARINE BLVD.  
LYNN, MA 01905 US

**New Mailing Address:**

FEI Number: 20-3745201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION COMPANY OF MIAMI  
200 E. BROWARD BLVD., SUITE 2100  
FORT LAUDERDALE, FL 33301 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: MGRM ( ) Delete  
Name: HORIZONS EDGE CASINO, CRUISES, LLC  
Address: 76 MARINE BLVD  
City-St-Zip: LYNN, MA 01905 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TOM GROOM

GP

04/19/2007

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