

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116860

Entity Name: MIAMI STAR CASINO, LLC

FILED
Sep 02, 2008
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 ()
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:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BLVD., SUITE 2100
FORT LAUDERDALE, FL 33301 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:

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 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: THOMAS GROOM

MGRM

09/02/2008

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