

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069593

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LUXOR ENTERTAINMENT CENTERS LLC

**Current Principal Place of Business:**

7873 TRIESTE PLACE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

7873 TRIESTE PLACE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

GOLDBERG, DAVID H ESQ  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVE. STE 1280  
MIAMI, FL 33131 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: KAUFMAN, LEONARD  
Address: 7873 TRIESTE PLACE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: VP ( ) Change (X) Addition  
Name: KAUFMAN, ROCHELLE B  
Address: 7873 TRIESTE PLACE  
City-St-Zip: DELRAY BEACH, FL 33446

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: LEONARD KAUFMAN

MGRM

04/28/2008

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