2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071724

Entity Name: CASINO GARAGE, LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

247 S.W. 8TH STREET 338 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

247 S.W. 8TH STREET 338 MIAMI, FL 33130

FEI Number: 20-5279244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMANIK, DAVID S
3111 STIRLING ROAD
FT LAUDERDALE, FL 33312
US
BEHAR, AARON ESQ
1201 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 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.

in the State of Florida.

SIGNATURE: AARON BEHAR 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TARRES, MARIA ESTER
 Name:

 Address:
 247 SW 8TH ST, SUITE 335
 Address:

 City-St-Zip:
 MIAMI, FL 33130 US
 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: MARIA ESTER TARRES MGRM 04/27/2008