

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096919

FILED
Jan 07, 2010
Secretary of State

Entity Name: REVEL PROPERTIES, LLC

Current Principal Place of Business:

12959 PALMS WEST DRIVE
SUITE 120
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12959 PALMS WEST DRIVE
SUITE 120
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-5610222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTIES, REVEL LLC
12959 PALMS WEST DRIVE
SUITE 120
LOXAHATCHEE, FL 33470 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: MGR
Name: LIU, EDWIN
Address: 12959 PALMS WEST DRIVE SUITE120
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MRS
Name: LIU, ROSA L
Address: 12959 PALMS WEST DRIVE, SUITE 120
City-St-Zip: LOXAHATCHEE, FL 33470

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: EDWIN LIU

PRES

01/07/2010

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