

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103977

FILED
Sep 09, 2008
Secretary of State

Entity Name: SOLO RESORT & CASINO HOLDINGS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD STE 1500(AGS)
MIAMI, FL 33131

New Principal Place of Business:

2257 NE 25 ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

201 S. BISCAYNE BLVD STE 1500(AGS)
MIAMI, FL 33131

New Mailing Address:

2257 NE 25 ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-5916834 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD STE 1500(AGS)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEND, MICHAEL S
2257 NE 25 ST
LIGHTHOUSE POINT, FL 33064 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: MICHAEL FRIEND

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: HENDLER, LEWIS M ESQ
Address: 5012 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR () Delete
Name: FRIEND, MICHAEL S
Address: 5012 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: FRIEND, MICHAEL S
Address: 2257 NE 25 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR (X) Change () Addition
Name: HENDLER, LEWIS M ESQ
Address: 2257 NE 25 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL FRIEND

MR

09/09/2008

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