

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108174

FILED
Aug 03, 2007
Secretary of State

Entity Name: BORGATA ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

910 BAY DRIVE # 16
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1250 WEST AVENUE
#9K
MIAMI BEACH, FL 33139 US

Current Mailing Address:

910 BAY DRIVE # 16
MIAMI BEACH, FL 33141 US

New Mailing Address:

1250 WEST AVENUE
#9K
MIAMI BEACH, FL 33139 US

FEI Number: 20-5881517 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:

HARRIS, ANTHONY R
91 BAY DRIVE # 16
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HARRIS, ANTHONY R
1250 WEST AVENUE
9K
MIAMI BEACH, FL 33139 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: ANTHONY HARRIS

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, ANTHONY R
Address: 910 BAY DRIVE # 16
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: HARE, CHRIS
Address: 910 BAY DRIVE # 16
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, ANTHONY R
Address: 1250 WEST AVENUE #9K
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: HARE, CHRIS
Address: 1250 WEST AVENUE #9K
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANTHONY HARRIS

MGR

08/03/2007

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