2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027960

Entity Name: VEGAS HOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

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

219 E LIVINGSTON ST ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

219 E LIVINGSTON ST ORLANDO, FL 32801

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

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

ALVAREZ, SAMBOL, WINTHROP & MADSON, P.A. 100 SOUTH ORANGE AVENUE, SECOND FLOOR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUGHES, PAUL R

 Address:
 219 E LIVINGSTON ST

 City-St-Zip:
 ORLANDO, FL 32801

Title: MGRM

Name: SWAN, THEODORE H III
Address: 219 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: KURTZ, ALAN R

Address: 219 E LIVINGSTON STREET City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: SWAN, THEODORE H JR Address: 219 E LIVINGSTON STREET City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: PAUL R HUGHES MGRM 01/06/2011