

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000044035

FILED
Aug 10, 2009
Secretary of State

Entity Name: PRIVE VEGAS INVESTORS, LLC

Current Principal Place of Business:

690 LINCOLN RD
STE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

4305 DEAN MARTIN DRIVE
SUITE 100
LAS VEGAS, NV 89103 US

Current Mailing Address:

690 LINCOLN RD
STE 201
MIAMI BEACH, FL 33139

New Mailing Address:

4305 DEAN MARTIN DRIVE
SUITE 100
LAS VEGAS, NV 89103 US

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

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
1110 BRICKELL AVE
STE 700
MIAMI, FL 33131 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 () Delete
Name: JONES, ROMAN
Address: 690 LINCOLN RD - STE 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, ROMAN
Address: 3165 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ROMAN JONES MGR 08/10/2009

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