

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045821

FILED
Mar 17, 2010
Secretary of State

Entity Name: PRIVE VEGAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1110 BRICKELL AVENUE
SUITE 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
Name: JONES, ROMAN
Address: 3165 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: RUBINSON, MITCHELL
Address: 3525 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MITCHELL RUBINSON MGR 03/17/2010

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