2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048386

Entity Name: LUXOR ARCADE, LLC

FILED Jan 14, 2012 Secretary of State

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

12314 QUAIL ROOST DRIVE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

260 MADISON AVE., 8TH FLOOR NEW YORK, NY 10016

FOSTER JENNINGS, INC. 260 MADISON AVE., 8TH FLOOR NEW YORK, NY 10016

FEI Number: 77-0685168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMKOVIC, MARTIN S 175 S.W. 7TH STREET, SUITE 2009 MIAMI, FL 33130 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: AMBEN FINANCIAL LLC
Address: 260 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10016 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 Statues.

SIGNATURE: SCOTT HARTMAN MGR 01/14/2012