

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057171

FILED
Jul 23, 2008
Secretary of State

Entity Name: AUTOMATIC SLIM'S LAS VEGAS, LLC

Current Principal Place of Business:

15 WEST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

7455 NE 2ND AVENUE
MIAMI, FL 33138

Current Mailing Address:

15 WEST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0599374 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:

KITTERMAN, CHRISTINA M
401 EAST LAS OLAS BLVD.
STE. 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LINDEN, PAM
777 SOUTH FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401 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: PAM LINDEN

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSTAS, ANDREW
Address: 15 WEST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSTAS, ANDREW
Address: 7455 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: ROUDNER, LEONARD
Address: 550 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW KOSTAS

MGRM

07/23/2008

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