

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057171

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: AUTOMATIC SLIM'S LAS VEGAS, LLC

## Current Principal Place of Business:

7455 NE 2ND AVENUE  
MIAMI, FL 33138

## New Principal Place of Business:

550 BILTMORE WAY  
#890  
CORAL GABLES, FL 33134

## Current Mailing Address:

15 WEST LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

550 BILTMORE WAY  
#890  
CORAL GABLES, FL 33134

FEI Number: 26-0599374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PATRICIA TADLOCK, ASST. SEC.

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROUDNER, LEONARD  
Address: 550 BILTMORE WAY, #890  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARD ROUDNER

MGRM

04/21/2009

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