

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074152

Entity Name: AAA CAESARS SOUTH, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

500 RENAISSANCE CENTER, STE. 501
DETROIT, MI 48243

New Principal Place of Business:

Current Mailing Address:

500 RENAISSANCE CENTER, STE. 501
DETROIT, MI 48243

New Mailing Address:

FEI Number: 26-0541957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, JOSEPH M
2155 SEMINOLE SHORES LANE
VERO BEACH, FL 32963 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: JOSEPH ABBATE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABBATE, JOSEPH M
Address: 16526 BROOKLANE BLVD.
City-St-Zip: NORTHVILLE, MI 48167

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBATE, JOSEPH M
Address: 16526 BROOKLANE BLVD.
City-St-Zip: NORTHVILLE, MI 48167

Title: MGMR () Change (X) Addition
Name: ABBATE, BOBAN
Address: 2155 SEMINOLE SHORES LN
City-St-Zip: VERO BEACH, FL 32963

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: BOBAN ABBATE

MGR

01/20/2009

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