

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074152

Entity Name: AAA CAESARS SOUTH, LLC

FILED
Sep 30, 2010
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 M. ABBATE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BOBAN ABBATE

MGMR

09/30/2010

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