2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095819

Entity Name: MIAMI LAKES BUSINESS CENTER, LLC.

FILED Mar 13, 2008 Secretary of State

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

14533 SW 11 STREET 14750 NW 77TH, COURT MIAMI, FL 33184

SUITE #303

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14533 SW 11 STREET 14750 NW 77TH. COURT SUITE #303

MIAMI, FL 33184

MIAMI LAKES, FL 33016

FEI Number: 26-1100038 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:

INCORPORATIONS, PAYROLL, BOOKKEEPING SERVI INCORPORATIONS, PAYROLL, BOOKKEEPING SERVI

10400 NW 33RD. STREET 14750 NW 77TH. COURT 270B 303

DORAL, FL 33172 US MIAMI LAKES, FL 33016 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: 03/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition Name: Name:

INCORPORATIONS, PAYR, OLL, BOOKKEEPI N G SERVI INCORPORATIONS, PAYR, OLL, BOOKKEEPI N G SERVI

Address: 10400 NW 33RD, STREET STE #270B Address: 14750 NW 77TH COURT SUITE #303 DORAL, FL 33172 MIAMI LAKES, FL 33016

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PLAYERS TRAVEL CLUB, PROPERTIES, IN C. Name: Address: 2510 NW 97TH. AVENUE STE #140 Address: City-St-Zip: DORAL, FL 33172 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: MARIA T. VICTORERO FOR INCORP, 03/13/2008