

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109313

FILED
Jan 15, 2009
Secretary of State

Entity Name: BEST OF VEGAS, LLC

Current Principal Place of Business:

1 OAKWOOD PLAZA
140
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1 OAKWOOD PLAZA
140
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

19495 BISCAYNE BLVD
600
AVENTURA, FL 33180 US

New Mailing Address:

19495 BISCAYNE BLVD
600
AVENTURA, FL 33180 US

FEI Number: 26-1317978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENTERTAINMENT BENEFI, TS GROUP, INC.
Address: 1 OAKWOOD PLAZA, SUITE 140
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTERTAINMENT BENEFI, TS GROUP, INC.
Address: 19495 BISCAYNE BLVD #600
City-St-Zip: AVENTURA, FL 33180 US

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: BRETT D. REIZEN

PRES

01/15/2009

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