

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038479

FILED
Apr 08, 2010
Secretary of State

Entity Name: PARIS VEGAS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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
Name: RUBINSON, MITCHELL
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: JONES, ROMAN
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LEVINE, JUSTIN
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

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: MITCHELL RUBINSON MGRM 04/08/2010

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