

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055759

FILED
Apr 15, 2009
Secretary of State

Entity Name: CASINO BUILDING MAINTENANCE LLC

Current Principal Place of Business:

16923 NW 53 AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16923 NW 53 AVENUE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-2771582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, JULIANA
16923 NW 53 AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

LLANES, JULIANNA
16923 NW 53 AVENUE
MIAMI, FL 33055 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: JULIANNA LLANES

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLANES, JULIANA
Address: 16923 NW 53 AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLANES, JULIANNA
Address: 16923 NW 53 AVENUE
City-St-Zip: MIAMI, FL 33055

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: JULIANNA LLANES

MGR

04/15/2009

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