2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058262

Entity Name: GRAND LUXOR, LLC

FILED Apr 15, 2010 Secretary of State

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

2699 LEE ROAD SUITE 101 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 5757 WINTER PARK, FL 32793

FEI Number: 26-2800684 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:

OSSINSKY & CATHCART, P.A.

2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

CATHCART, CHRISTOPHER C
2699 LEE ROAD
SUITE 101
SUITE 101
WINTER PARK, FL 32789 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: CHRISTOPHER C. CATHCART 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAVEZ, MARIA Address: PO BOX 5757

City-St-Zip: WINTER PARK, FL 32793

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 Statues.

SIGNATURE: MARIA CHAVEZ MGR 04/15/2010