2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100185

Entity Name: TROPICANA, LLC

Apr 19, 2011 Secretary of State

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

2637 EAST ATLANTIC BOULEVARD, #288 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2637 EAST ATLANTIC BOULEVARD, #288 PO BOX. 480372

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33348

FEI Number: 61-1574226 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name: RACZ, LAJOS

Address: 2637 EAST ATLANTIC BOULEVARD, #288

City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: NOVAK, ILDIKO

2637 EAST ATLANTIC BOULEVARD. #288 Address:

City-St-Zip: POMPANO BEACH, FL 33062

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: ILDIKO NOVAK 04/19/2011