

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010852

FILED
Feb 01, 2011
Secretary of State

Entity Name: CAESAR'S ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

ALCORTA 124
TEMPERLEY
BUENOS AIRES, ARGENTINA, AR 01834 AR

New Principal Place of Business:

Current Mailing Address:

ALCORTA 124
TEMPERLEY
BUENOS AIRES, ARGENTINA, AR 01834 AR

New Mailing Address:

FEI Number: 27-1818681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POST MEDIA, INC.
4201 INDIAN CREEK DR.
SUITE #6
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PASCUAL, LUIS G
4201 INDIAN CREEK DR.
SUITE #6
MIAMI BEACH, FL 33140 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: LUIS GERARDO PASCUAL

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAGAZZO, MARIO A MR.
Address: 7014 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: MUSACCHIO, DANIEL G MR.
Address: SAN LORENZO 1825, LANUS ESTE
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 01824 AR

Title: MGRM
Name: PASCUAL, LUIS G MR.
Address: ALCORTA 124, TEMPERLEY (1834)
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 01834 AR

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: LUIS GERARDO PASCUAL

MGRM

02/01/2011

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