

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027468

FILED
Mar 22, 2010
Secretary of State

Entity Name: VEGAS SOUTH MANAGEMENT, LLC

Current Principal Place of Business:

% MITCHELL RUBINSON
3525 FLAMINGO DR.
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

% MITCHELL RUBINSON
3525 FLAMINGO DR.
MIAMI, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: JONES, ROMAN
Address: 3165 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: RUBINSON, MITCHELL
Address: 3525 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 MGR 03/22/2010

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