

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027468

FILED
Apr 29, 2011
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:

C/O MITCHELL RUBINSON
3525 FLAMINGO DR.
MIAMI, FL 33140

Current Mailing Address:

% MITCHELL RUBINSON
3525 FLAMINGO DR.
MIAMI, FL 33140

New Mailing Address:

C/O MITCHELL RUBINSON
3525 FLAMINGO DR.
MIAMI, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUCKER, FRANK
Address: 3525 FLAMINGO 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

04/29/2011

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