2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010659

Entity Name: LV AMUSEMENT, LLC

FILED Apr 26, 2011 Secretary of State

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

4632 DEL PRADO BOULEVARD CAPE CORAL, FL 33094

Current Mailing Address: New Mailing Address:

4632 DEL PRADO BOULEVARD CAPE CORAL, FL 33094

FEI Number: 80-0546465 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:

WU, LESTER 4632 DEL PRADO BOULEVARD CAPE CORAL, FL 33094 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:

Title: MGRM Name: WU, LESTER

Address: 124 FAIRWAY VIEW DRIVE City-St-Zip: COMMACK, NY 11725

Title: MGRM

 Name:
 ZANAN, ELEONORA

 Address:
 100 STIRRUP LANE

 City-St-Zip:
 MUTTONTOWN, NY 11791

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: LESTER WU MGRM 04/26/2011