

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026211

FILED
Apr 10, 2011
Secretary of State

Entity Name: CAESARS PROPERTIES LLC

Current Principal Place of Business:

611 N MILLS AVE
ORLANDO, FL 32803-4637

New Principal Place of Business:

Current Mailing Address:

611 N MILLS AVE
ORLANDO, FL 32803-4637

New Mailing Address:

P O BOX 536008
ORLANDO, FL 328536008

FEI Number: 20-0957772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, BYRON
611 N MILLS AVE
ORLANDO, FL 32803-4637

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: FAIN, BYRON
Address: PO BOX 536008
City-St-Zip: ORLANDO, FL 328536008

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: BYRON FAIN

MGR

04/10/2011

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