2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097232

Entity Name: LAUDERDALE RESORTS, LLC.

FILED Apr 27, 2011 Secretary of State

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

4605-4609 N OCEAN BLVD FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2004 NE 4TH STREET
FT. LAUDERDALE, FL 33308

2004 NE 49TH STREET
FT. LAUDERDALE, FL 33308
FT. LAUDERDALE, FL 33308

FEI Number: 27-3472884 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:

MAGDALENA JOY, B CABRAL
5944 LA COSTA DRIVE
ORLANDO, FL 32807 US
BARTOLOME, ELMO V
2004 NE 49TH STREET
FT. LAUDERDALE, FL 33308 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: ELMO V. BARTOLOME 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELILAH, BARTOLOME
Address: 2004 NE 49TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333308

Title: MGRM

Name: MAGDALENA JOY, CABRAL Address: 5944 LA COSTA DRIVE City-St-Zip: ORLANDO, FL 32807

Title: MGRM

 Name:
 ELMO, BARTOLOME

 Address:
 2004 NE 49TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: ELMO V. BARTOLOME MGRM 04/27/2011