

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097232

FILED
Apr 25, 2012
Secretary of State

Entity Name: LAUDERDALE RESORTS, LLC.

Current Principal Place of Business:

4605-4609 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2004 NE 49TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-3472884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOME, ELMO V
2004 NE 49TH STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CABRAL, MAGDALENA JOY
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: MAGDALENA JOY CABRAL

04/25/2012

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 Statutes.

SIGNATURE: MAGDALENA JOY CABRAL

MGRM

04/25/2012

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