

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002813

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI CASINO MANAGEMENT, LLC

Current Principal Place of Business:

21001 N. TATUM BOULEVARD
SUITE 1630-256
PHOENIX, AZ 85050

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1501
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIM, RENE W
888 BRICKELL KEY DRIVE
SUITE 1501
MIAMI, FL 33131 US

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: AHEARN, JAMES F
Address: 21001 N. TATUM BOULEVARD, SUITE 1630-256
City-St-Zip: PHOENIX, AZ 85050

Title: MGR
Name: GUIM, RENE W
Address: 888 BRICKELL KEY DRIVE, SUITE 1501
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: JONAS, DAVE
Address: 21001 N. TATUM BOULEVARD, SUITE 1630-256
City-St-Zip: PHOENIX, AZ 85050

Title: MGR
Name: SUPERSTEIN, RICHARD
Address: 10 SOFT WYND DRIVE
City-St-Zip: SANTA FE, NM 87508

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: RENE W. GUIM

MGR

04/26/2012

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