

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000900

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOLEIL LV, LLC

Current Principal Place of Business:

801 S RAMPART BLVD., STE 200
LAS VEGAS, NV 89145

New Principal Place of Business:

Current Mailing Address:

801 S RAMPART BLVD., STE 200
LAS VEGAS, NV 89145

New Mailing Address:

FEI Number: 88-0390313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: BLAIR, KEVIN
Address: 801 S. RAMPART BLVD. STE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: MGRM () Delete
Name: KAPLAN, MICHAEL
Address: 801 S. RAMPART BLVD., STE 200
City-St-Zip: LAS VEGAS, NV

Title: MGR () Delete
Name: SPECTOR, ARTHUR
Address: 801 S. RAMPART BLVD. STE 200
City-St-Zip: LAS VEGAS, NV 89145

Title: MGR (X) Delete
Name: CHUPINSKY, KENNETH
Address: 801 S. RAMPART BLVD. STE 200
City-St-Zip: LAS VEGAS, NV 89145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHUPINSKY, KENNETH
Address: 801 S. RAMPART BLVD., STE 200
City-St-Zip: LAS VEGAS, NV

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN BLAIR

MGR

01/07/2009

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