

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003248

FILED
Oct 21, 2004
Secretary of State

Entity Name: GOLDEN NUGGET LLC

Current Principal Place of Business:

18001 COLLINS AVENUE, 1ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVENUE, 1ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1024646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEZER, MICHAEL
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGRM () Delete
Name: DEZERTZOV, NEOMI
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEZER, MICHAEL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: DEZERTZOV, NEOMI
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL DEZER

MGRM

10/21/2004

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