

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000004270

FILED
Jun 21, 2005
Secretary of State**Entity Name:** CASINOS AUSTRIA MANAGEMENT COMPANY LLC**Current Principal Place of Business:**980 NORTH FEDERAL HWY, STE 224
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**980 NORTH FEDERAL HWY, STE 224
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 20-0509496**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KUBIT, DONALD E ESQ
100 S.E. 2ND ST, 17TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**KUBIT, DONALD E ESQ
ESPIRITO SANTO PLAZA
1395 BRICKELL AVENUE 14TH FLOOR
MIAMI, FL 33131 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:

06/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLOCK, ARNOLD
Address: 980 NORTH FEDERAL HWY, STE 224
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: MCFADDEN, FRANK
Address: 980 NORTH FEDERAL HWY, STE 224
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: TUCEK, ALEXANDER
Address: 980 NORTH FEDERAL HWY, STE 224
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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 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: ARNOLD BLOCK

MGR

06/21/2005

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