

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004270

FILED
Apr 20, 2006
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:

110 EAST BROWARD BLVD
SUITE 500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

980 NORTH FEDERAL HWY, STE 224
BOCA RATON, FL 33432

New Mailing Address:

110 EAST BROWARD BLVD
SUITE 500
FT. LAUDERDALE, FL 33301

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
ESPIRITO SANTO PLAZA
1395 BRICKELL AVENUE 14TH FLOOR
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 () Delete
Name: BLOCK, ARNOLD
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: MGR (X) Change () Addition
Name: BLOCK, ARNOLD
Address: 110 EAST BROWARD BLVD SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: TUCEK, ALEXANDER
Address: 110 EAST BROWARD BLVD SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLD BLOCK

MGR

04/20/2006

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