

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001947

FILED
Feb 06, 2009
Secretary of State

Entity Name: CAESARS PROPERTIES, LLC

Current Principal Place of Business:

7477 WEST LAKE MEAD BLVD
SUITE 170
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

7477 WEST LAKE MEAD BLVD
SUITE 170
LAS VEGAS, NV 89128

New Mailing Address:

FEI Number: 20-0957772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, BYRON
7512 DR. PHILLIPS BLVD. SUITE 50-239
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FAIN, BYRON
611 N MILLS AVE
ORLANDO, FL 32803-4637

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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIN, BYRON
Address: P.O. BOX 536008
City-St-Zip: ORLANDO, FL 328536008

ADDITIONS/CHANGES:

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: BYRON FAIN

MGR

02/06/2009

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