

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005620

FILED
Oct 31, 2012
Secretary of State

Entity Name: SOLEIL MANAGEMENT, LLC

Current Principal Place of Business:

7200 LAS VEGAS BLVD. SOUTH
SUITE A
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

7200 LAS VEGAS BLVD. SOUTH
SUITE A
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 88-0410910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: RODRIGUEZ, RICHARD L
Address: 7200 LAS VEGAS BLVD. SO.
City-St-Zip: LAS VEGAS, NV 89119

Title: MGR
Name: CUTHBERT, JENNIFER
Address: 801 S. RAMPART BLVD., SUITE 200
City-St-Zip: LAS VEGAS, NV 89145

I hereby 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: RICHARD L. RODRIGUEZ

MGR

10/31/2012

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