

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094098

FILED
Feb 18, 2011
Secretary of State

Entity Name: ELDORADO RESORTS CORP.

Current Principal Place of Business:

2150 W JO RAE AVE.
LAS VEGAS, NV 89183

New Principal Place of Business:

Current Mailing Address:

3015 N OCEAN BLVD
SUITE 121
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1049894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
3015 N OCEAN BLVD #121
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: FOSTER, REBECCA A
Address: 3015 N OCEAN BLVD STE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD
Name: LANDAU, MARC J
Address: 3015 N OCEAN BLVD STE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: MIRANDA, JOAN
Address: 2150 W JO RAE AVE.
City-St-Zip: LAS VEGAS, NV 89183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA A FOSTER

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02/18/2011

Electronic Signature of Signing Officer or Director

Date