

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068612

Entity Name: 509 ISLE OF CAPRI, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

C/O HSBC GUYERZELLER TRUST CO. AG
SPLUGENSTRASSE 6, ZURICH
SWITZERLAND CH-8027, XX 8027 XX

New Principal Place of Business:

Current Mailing Address:

C/O HSBC GUYERZELLER TRUST CO. AG
SPLUGENSTRASSE 6, ZURICH
SWITZERLAND CH-8027, XX 8027 XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMOTT, NEIL
2711 NE 14TH ST
FT LAUDERDALE, FL 33304 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: MGRM
Name: RAYROUX, GEORGES
Address: SPLUGENSTRASSE 6, ZURICH CH-8027
City-St-Zip: SWITZERLAND, XX

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: MICHAEL L. PHILLIPS ACCT 01/18/2010

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