

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# L01000008957

Entity Name: TROPICANA REDEVELOPMENT, LLC

Current Principal Place of Business:

25 SECOND ST N SUITE 210
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 SECOND ST N SUITE 210
ST. PETERSBURG, FL 33701

New Mailing Address:

100 S BISCAYNE BLVD
900
MIAMI, FL 33131

FEI Number: 59-3725365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIRAM, JIMMY
25 SECOND ST N
210
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD
900
MIAMI, FL 33131 US

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: JEROME HOLLO

11/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: TROPICANA PARTNERS
Address: 100 SOUTH BISCAYNE BLVD., #100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KATZ, LEONARD
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: JEROME HOLLO

MGR

11/28/2011

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