2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2010
Secretary of State

DOCUMENT# L07000034520

Entity Name: OASIS CASINO & RESORT LLC

Current Principal Place of Business:

1171 NW 10TH CT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1171 NW 10TH CT
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OASIS BUILDERS LLC
1171 NW 10TH CT
BOYNTON BEACH, FL 33426 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: OASIS BUILDERS LLC
Address: 1171 NW 10TH CT
City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: OASIS BUILDERS LLC MGR 05/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date