

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068159

FILED
May 12, 2010
Secretary of State

Entity Name: NATIVE AMERICAN RESORT SERVICES UNLIMITED, LLC

Current Principal Place of Business:

3001 N. STATE ROAD 7
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

POB 840708
PEMBROOK PINES, FL 33084 US

New Mailing Address:

FEI Number: 26-2341517 FEI Number Applied For () FEI Number Not Applicable () 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:

HOLMAN, JEFFREY
2739 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DEVITO, TINA
Address: POB 840708
City-St-Zip: PEMBROOK PINES, FL 33084 US

Title: MGRM
Name: LESCH, CHRISTINA A
Address: 400 S. BEVERLY DRIVE SUITE 214
City-St-Zip: BEVERLY HILLS, CA 90212 US

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: TINA DEVITO LAWSON

MGRM

05/12/2010

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