

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068159

FILED
Sep 21, 2011
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 (X)

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: 8447 WILSHIRE BLVD STE 401
City-St-Zip: BEVERLY HILLS, CA 90211 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: CHRISTINA A. LESCH

MGRM

09/21/2011

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