## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000120374

Entity Name: L'OASE RESORTS INTERNATIONAL, LLC

FILED Feb 23, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

801 12TH AVENUE SOUTH 302 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3508 N.W. 114 AVENUE B.M. # 30812 JOE KRUCHTEN DORAL, FL 33178

FEI Number: 27-1507447 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUCHTEN, DEMIAN ESQ. 801 12TH AVENUE SOUTH 302 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRUCHTEN, JOSEPH

Address: 3508 N.W. 114 AVENUE BM 30812

City-St-Zip: DORAL, FL 33178

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: JOSEPH KRUCHTEN PRES 02/23/2010