

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120374

FILED
Feb 16, 2011
Secretary of State

Entity Name: L'OASE RESORTS INTERNATIONAL, LLC

Current Principal Place of Business:

801 12TH AVENUE SOUTH
302
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8400 N.W. 25TH ST. SUITE 110
B.M. # 30812 JOE KRUCHTEN
DORAL, FL 33122

FEI Number: 27-1507447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUCHTEN, DEMIAN ESQ.
801 12TH AVENUE SOUTH
302
NAPLES, FL 34102 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: KRUCHTEN, JOSEPH
Address: 8400 NW 25TH ST. BM 30812 SUITE 110
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 Statutes.

SIGNATURE: JOSEPH KRUCHTEN

MGR

02/16/2011

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