

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120374

FILED
May 17, 2012
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:

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

New Mailing Address:

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

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 PRES 05/17/2012

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