2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # L99000002487 1. Entity Name **Secretary of State** A & M RESORTS, L.L.C. Principal Place of Business Mailing Address 4644 EL MAR DRIVE 4644 EL MAR DRIVE LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number City & State City & State Applied For 65-0914315 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WICH, THOMAS M ESQ Stroet Address (P.O. Box Number is Not Acceptable) WICH WICH & WICH, P.A. 2400 E. COMMERCIAL BLVD., SUITE 620 FT LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstailing) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 1(1) (**MGRM** Delete Title ☐ Change ☐ Addition NAMI NAMI ABAZOVIC, AHMET STREET ADDRESS STREET ADDRESS 6836 NORTH LAMON AVENUE CHY-SI-ZIP CITY-ST-7/P U00000630169 02/19/07-80030-0015564460 □ Addition SKOKIE IL 60077 IIII ☐ Delete THTLE MGRM NAME ABAZOVIC, MERA STREET ADDRESS STREET ADDRESS 6836 NORTH LAMON AVENUE CITY-S1-7IP CHY-SI-7P SKOKIE IL 60077 ☐ Change mu ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Defete STRUE ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP HILL ☐ Defete ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Delete Addition DHE 1000 ☐ Change NAMI, NAME STRLET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.