2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002487

Entity Name: A & M RESORTS, L.L.C.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4644 EL MAR DRIVE LAUDERDALE BY THE SEA, FL 33308 **Current Mailing Address: New Mailing Address:** 4644 EL MAR DRIVE LAUDERDALE BY THE SEA, FL 33308 FEI Number: 65-0914315 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: WICH, THOMAS M ESQ WICH WICH & WICH, P.A. 2400 E. COMMERCIÁL BLVD., SUITE 620 FT LAUDERDALE, FL 33308 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ABAZOVIC, AHMET Name: Name: Address: 6836 NORTH LAMON AVENUE Address: City-St-Zip: SKOKIE, IL 60077 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABAZOVIC, MERA
 Name:

 Address:
 6836 NORTH LAMON AVENUE
 Address:

 City-St-Zip:
 SKOKIE, IL 60077
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AHMET ABAZOVIC MGRM 01/08/2009