

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002487

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

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4644 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4644 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0914315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, THOMAS M ESQ
WICH WICH & WICH, P.A.
2400 E. COMMERCIAL BLVD., SUITE 620
FT LAUDERDALE, FL 33308 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: MGRM
Name: ABAZOVIC, AHMET
Address: 6836 NORTH LAMON AVENUE
City-St-Zip: SKOKIE, IL 60077

Title: MGRM
Name: ABAZOVIC, MERA
Address: 6836 NORTH LAMON AVENUE
City-St-Zip: SKOKIE, IL 60077

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: AHMET ABAZOVIC

OWNE

01/08/2011

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