

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002487

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

FILED
Feb 13, 2012
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:

WICH, THOMAS M ESQ
WICH WICH & WICH, P.A.
2701 NORTH EAST 14TH STREET SUITE#3
POMPANO BEACH, FL 33062 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:

02/13/2012

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

OVNE

02/13/2012

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