

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046211

FILED
Jul 07, 2004
Secretary of State

Entity Name: ALLIED AT 350 LAS OLAS, LLC

Current Principal Place of Business:

6400 N ANDREWS AVE, STE 230
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N ANDREWS AVE, STE 230
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0410535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W SUNRISE BLVD, STE 208
FT LAUDERDALE, FL 33322 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/MEMBERS:

Title: MGRM () Delete
Name: LASSNER, MICHAEL
Address: 3610 YACHT CLUB DR #1002
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASSNER, MICHAEL
Address: 111 SE 8TH AVE #906
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL LASSNER

MR

07/07/2004

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