

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 21, 2012
Secretary of State**

DOCUMENT# L11000045949

Entity Name: 1301 EAST LAS OLAS, LLC

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-4846263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: TAYLOR, TERRY
Address: 505 SOUTH FLAGLER DRIVE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR MGR 03/21/2012

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