

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126547

Entity Name: 1235 LAS OLAS, LLC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

676 WEST PROSEPT ROAD  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

676 WEST PROSEPT ROAD  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 45-375583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, JOEL CPA  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL, FL 33309 US

**Name and Address of New Registered Agent:**

MARCUS, JOEL CPA  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PADULA, LEONE  
Address: 676 WEST PROSPECT ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM  
Name: PADULA, TERESA  
Address: 676 WEST PROSPECT ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: LEONE PADULA

MGRM

01/06/2012

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