

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000001042

**FILED**  
**May 30, 2006**  
**Secretary of State****Entity Name:** LAS OLAS YACHT CLUB, LLC**Current Principal Place of Business:**2828 CORAL WAY, PENTHOUSE ONE  
C/O THE RELATED GROUP OF FLORIDA  
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 01-0721254**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
**Name:** PEREZ, JORGE  
**Address:** 2828 CORAL WAY, PENTHOUSE ONE  
**City-St-Zip:** MIAMI, FL 33145**Title:** MGR ( ) Delete  
**Name:** ROCHA, ROBERTO  
**Address:** 2828 CORAL WAY, PENTHOUSE ONE  
**City-St-Zip:** MIAMI, FL 33145**Title:** MGR ( ) Delete  
**Name:** RABINA, MAIDAD  
**Address:** 2828 CORAL WAY, PENTHOUSE ONE  
**City-St-Zip:** MIAMI, FL 33145**Title:** MGR ( ) Delete  
**Name:** PAARNES, HOWARD  
**Address:** 455 CENTRAL PARK AVE.  
**City-St-Zip:** SCARSDALE, NY 10583**Title:** V ( ) Delete  
**Name:** SALK, BARBARA  
**Address:** 2828 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145**Title:** V ( ) Delete  
**Name:** HERNANDEZ, ANGEL  
**Address:** 2828 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V (X) Change ( ) Addition  
**Name:** ALLEN, MATTHEW  
**Address:** 2828 CORAL WAY, PENTHOUSE ONE  
**City-St-Zip:** MIAMI, FL 33145**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANGEL HERNANDEZ

V

05/30/2006

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