

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019224

FILED
Feb 06, 2011
Secretary of State

Entity Name: LES OLIVIERS REAL ESTATE, L.L.C.

Current Principal Place of Business:

120 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

120 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ
2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020 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: MGRM
Name: BASSALER, BERNARD
Address: 120 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BASSALER, STEPHANIE
Address: 120 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BASSALER, CHARLOTTE
Address: 120 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BAILLS, CATHERINE
Address: 120 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHANIE BASSALER

MGRM

02/06/2011

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