2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016213

Entity Name: 333 LAS OLAS WAY PROPERTY LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3365 NE 167 ST MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

3365 NE 167 ST MIAMI, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GUITERREZ, JORGETO A ESQ
2525 PONCE DE LEON BLVD
3RD FL
CORAL GABLES, FL 33134 US
GUITERREZ, JORGE A ESQ
2525 PONCE DE LEON BLVD
3RD FL
CORAL GABLES, FL 33134 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: JORGE A GUTIERREZ 03/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHESSARI, ROBERTO

 Address:
 3365 NE 167 ST

 City-St-Zip:
 MIAMI, FL 33160

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 Statues.

SIGNATURE: ROBERTO CHESSARI MGRM 03/09/2012