

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113755

Entity Name: LAS OLAS XYZ, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
MANAGEMENT OFFICE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY
MANAGEMENT OFFICE
FORT LAUDERDALE, FL 33301

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGER, RANDALL KESQ.
RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET, SUITE 300
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name QUAINTANCE, JOHN
Address 333 LAS OLAS WAY #3105
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name SCHECTER J, ERRY
Address 333 LAS OLAS WAY #805
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN QUAINTANCE

PRESIDENT

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date