

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126547

Entity Name: 1235 LAS OLAS, LLC

Current Principal Place of Business:

676 WEST PROSEPT ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

676 WEST PROSEPT ROAD
FT. LAUDERDALE, FL 33309 US

FEI Number: 45-3755583

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONE PADULA

VP

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date