2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110465

Entity Name: LAS OLAS BY SEABREEZE LLC

Current Principal Place of Business:

2915 E. LAS OLAS BLVD. FORT LAUDERDALE. FL 33316

Current Mailing Address:

79 GORDON ROAD TORONTO, M2P1E3 CA

FEI Number: 33-1225490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEAR TITLE SERVICES, INC. 1111 KANE CONCOURSE SUITE 209 BAY HARBOR ISLANDS, FL 33154 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

FILED Feb 13, 2013

Secretary of State

CC2074852870

Authorized Person(s) Detail:

Title MGR Title MGR

NameSPEROU, GEORGENameSPEROU, JEANAddress79 GORDON ROADAddress79 GORDON ROADCity-State-Zip:TORONTOM2P-1E3City-State-Zip:TORONTOM2P-1E3

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: SPEROU, GEORGE

MANAGER

02/13/2013