

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002901

Entity Name: 401 EAST LAS OLAS LLC

Current Principal Place of Business:

270 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

PO BOX 5005
NEW YORK, NY 10163 US

FEI Number: 36-4701902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name 401 EAST LAS OLAS ACQUISITION
LLC
Address 270 PARK AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: ETHEL GAVRILOVA

ON FILE WITH MEMBER

04/05/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date