2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000475

FILED Feb 26, 2008 Secretary of State

Entity Name: LAS OLAS REAL ESTATE HOLDINGS, LIMITED PARTNERSHIP

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

200 S. BISCAYNE BOULEVARD, SUITE 4900 401 E LAS OLAS BLVD

MIAMI, FL 33131 SUITE 2200

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD. SUITE 2200 401 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301 SUITE 2200

SUITE 2200 FORT LAUDERDALE, FL 33301

FEI Number: 20-2479085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORVITZ, DAVID W 401 E. LAS OLAS BOULEVARD, SUITE 2200 FT. LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000022086

Name: LAS OLAS REAL ESTATE HOLDINGS, LLC

Address: 401 E. LAS OLAS BLVD, SUITE 2200 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID W HORVITZ GP 02/26/2008