

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 16, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90255 039 \*\*\*\*55.00

**DOCUMENT # L00000001042**

1. Entity Name

**LAS OLAS YACHT CLUB, LLC**

Principal Place of Business

2828 CORAL WAY, PENTHOUSE ONE  
 C/O THE RELATED GROUP OF FLORIDA  
 MIAMI FL 33145

Mailing Address

2828 CORAL WAY, PENTHOUSE ONE  
 C/O THE RELATED GROUP OF FLORIDA  
 MIAMI FL 33145

38918

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

01-0721254

**APPLIED FOR**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BERGER, JAMES L ESQ.**  
**350 LAS OLAS BLVD., SUITE 1000**  
**FT. LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
MGR	PEREZ, JORGE	2828 CORAL WAY, PENTHOUSE ONE	MIAMI FL 33145	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
MGR	ROCHA, ROBERTO	2828 CORAL WAY, PENTHOUSE ONE	MIAMI FL 33145	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
MGR	RABINA, MAIDAD	2828 CORAL WAY, PENTHOUSE ONE	MIAMI FL 33145	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
MGR	PAARNES, HOWARD	455 CENTRAL PARK AVE.	SCARSDALE NY 10583	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: ANGEL HERNANDEZ  
 VICE - PRESIDENT

4/1/02

CR2E083 (9/01)