

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90290 036 ****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

\$55

03-09-2004



MOORE CR2E083 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

01-0721254

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR Delete
 NAME PEREZ, JORGE
 STREET ADDRESS 2828 CORAL WAY, PENTHOUSE ONE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME ROCHA, ROBERTO
 STREET ADDRESS 2828 CORAL WAY, PENTHOUSE ONE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME RABINA, MAIDAD
 STREET ADDRESS 2828 CORAL WAY, PENTHOUSE ONE
 CITY-ST-ZIP MIAMI FL 33145

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME PAARNES, HOWARD
 STREET ADDRESS 455 CENTRAL PARK AVE.
 CITY-ST-ZIP SCARSDALE NY 10583

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ANGEL HERNANDEZ
 VICE-PRESIDENT

2-10-04 305 460-9900
 Date Daytime Phone #