

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006
Secretary of State

DOCUMENT# L00000001042

Entity Name: LAS OLAS YACHT CLUB, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0721254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE, PRESIDENT

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PEREZ, JORGE
Address: 2828 CORAL WAY, PENTHOUSE ONE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ROCHA, ROBERTO
Address: 2828 CORAL WAY, PENTHOUSE ONE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: RABINA, MAIDAD
Address: 2828 CORAL WAY, PENTHOUSE ONE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PAARNES, HOWARD
Address: 455 CENTRAL PARK AVE.
City-St-Zip: SCARSDALE, NY 10583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: KLECKER, JAMES
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: HERNANDEZ, ANGEL
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

V

03/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date