

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 16, 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:**

**Current Mailing Address:**

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

**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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410      US

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

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

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

Title: V      (X) Change ( ) Addition  
Name: SALK, BARBARA  
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

V

05/16/2006

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