

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001042

FILED
May 30, 2006
Secretary of State**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: SALK, BARBARA
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: V (X) Change () Addition
Name: ALLEN, MATTHEW
Address: 2828 CORAL WAY, PENTHOUSE ONE
City-St-Zip: MIAMI, FL 33145

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:

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

05/30/2006

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