

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008718

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAS OLAS WATERSIDE, LC

Current Principal Place of Business:

633 S FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

633 S FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-1027870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 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: MGRM
Name: MORGAN, WALTER L TRUSTEE
Address: 633 S FEDERAL HIGHWAY, SUITE 400A
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: WALTER L MORGAN TRUSTEE MGRM 04/30/2012

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