

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011039

Entity Name: LAS OLAS, L.L.C.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

21 OLD KINGS RD  
SUITE B101  
PALM COAST, FL 32137

## Current Mailing Address:

4800 N FEDERAL HWY  
SUITE A205  
BOCA RATON, FL 33431

## New Principal Place of Business:

4400 N FEDERAL HWY  
408  
BOCA RATON, FL 33431

## New Mailing Address:

4400 N FEDERAL HWY  
408  
BOCA RATON, FL 33431

FEI Number: 59-3680825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ.  
4 OLD KINGS ROAD NORTH  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

KAAN, VALERIE  
4400 N FEDERAL HWY  
408  
BOCA RATON, FL 33431 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: VALERIE KAAAN

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KAAAN, VALERIE  
Address: 4800 N FEDERAL HWY SUITE A205  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete  
Name: KAAAN, GLORIA  
Address: 4800 N FEDERAL HWY SUITE A205  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAAAN, VALERIE  
Address: 4400 N FEDERAL HWY SUITE 408  
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE KAAAN

MGRM

04/29/2007

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