

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006034

FILED
Mar 14, 2008
Secretary of State

Entity Name: MICHAEL OLSHER PROPERTIES, LLC

Current Principal Place of Business:

1845 PALM COVE BLVD.
#106
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1845 PALM COVE BLVD.
#106
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-1078688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSHER, DAX
530 N. SWINTON AVE.
DELRAY BEACH, FL 33444 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 () Delete
Name: OLSHER HOLDINGS LIM, TED PARTNERSHI P
Address: 2600 NORTH MILITARY TRAIL, SUITE 125
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: OLSHER, JEREMY
Address: 1845 PALM COVE BLVD., #106
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSHER HOLDINGS LIM, TED PARTNERSHI P
Address: 16199 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: JEREMY OLSHER

MR.

03/14/2008

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