

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015637

FILED
May 23, 2005
Secretary of State

Entity Name: HARBOUR POINTE AT LAS OLAS, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3026984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARBOUR POINTE ATLAS, OLAS, INC.
Address: 2875 NE 191 ST #801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ABRAHAM BATIEVSKY

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05/23/2005

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