

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90045 030 ****50.00

DOCUMENT # L02000025127			
1. Entity Name OLA REALTY, LLC			
Principal Place of Business 7040 W. PALMETTO PARK ROAD, SUITE 4-100 STE 4-100 BOCA RATON, FL 33437		Mailing Address 7040 W. PALMETTO PARK ROAD, SUITE 4-100 STE 4-100 BOCA RATON, FL 33437	
2. Principal Place of Business - No P.O. Box # 3843 LANDINGS DR Suite, Apt. #, etc.		3. Mailing Address 3843 LANDINGS DR Suite, Apt. #, etc.	
City & State BOCA RATON Zip: 33496 Country: PALM BEACH		City & State BOCA RATON Zip: 33496 Country: PALM BEACH	
4. FEI Number 55-0801431		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ALTMAN, OWEN 7042 W PALMETTO PARK RD STE 4-100 BOCA RATON, FL 33433		7. Name and Address of New Registered Agent Name: LEON RUBENSTEIN Street Address (P.O. Box Number is Not Acceptable): 3843 LANDINGS DR City: BOCA RATON FL Zip Code: 33496	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 4/24/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGR NAME: ALTMAN, OWEN STREET ADDRESS: 7040 W PALMETTO PARK RD 4-100 CITY-ST-ZIP: BOCA RATON, FL 33433	<input type="checkbox"/> Delete	TITLE: MGR NAME: RUBENSTEIN, LEON STREET ADDRESS: 7040 W PALMETTO PARK RD 4-100 CITY-ST-ZIP: BOCA RATON, FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGR NAME: RUBENSTEIN, LEON STREET ADDRESS: 7040 W PALMETTO PARK RD 4-100 CITY-ST-ZIP: BOCA RATON, FL 33433	<input type="checkbox"/> Delete	TITLE: MGR NAME: RUBENSTEIN, LEON STREET ADDRESS: 3843 LANDINGS DR CITY-ST-ZIP: BOCA RATON, FL 33496	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGR NAME: CARROLL, RICHARD STREET ADDRESS: 7040 W. PALMETTO PARK RD., #4-100 CITY-ST-ZIP: BOCA RATON, FL 33433	<input type="checkbox"/> Delete	TITLE: MGR NAME: CARROLL, RICHARD STREET ADDRESS: 7040 W. PALMETTO PARK RD., #4-100 CITY-ST-ZIP: BOCA RATON, FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		DATE: 4/24/07 DAYTIME PHONE: 561 994 1894	