

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021403

FILED
Jun 30, 2005
Secretary of State

Entity Name: LAS OLAS PLACE PROPERTIES, LLC

Current Principal Place of Business:

3283 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3283 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1353569 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:

MILICH, LEE ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 935
FT. LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGRM () Delete
Name: PORDES, MARK
Address: 3283 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: POLLACK, MICHAEL
Address: 19197 SKYRIDGE CIR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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: MARK PORDES

MR.

06/30/2005

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