

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026932

Entity Name: LAS OLAS-WIN 14 US, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVENUE
#1524
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 612725
NORTH MIAMI, FL 332612725

New Mailing Address:

FEI Number: 47-0926634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ANDREW
1550 FORAND CIRCLE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

JAMES, ANDREW
PO BOX 612725
NORTH MIAMI, FL 33261 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:

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JAMES, ANDREW S
Address: 19370 COLLINS AVE, #1524
City-St-Zip: SUNNY ISLES, FL 33160 US

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: ANDREW JAMES

MGR

04/15/2004

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