

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049660

Entity Name: LAS OLAS HOLDINGS, LLC.

FILED  
Jul 13, 2009  
Secretary of State

## Current Principal Place of Business:

4143 NW 132ND ST  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

9941 SW 4TH STREET  
PLANTATION, FL 33324 US

## Current Mailing Address:

4143 NW 132ND ST  
OPA LOCKA, FL 33054 US

## New Mailing Address:

9941 SW 4TH STREET  
PLANTATION, FL 33324 US

FEI Number: 20-0407922      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:

OVED, JACK  
4143 NW 132ND ST  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

OVED, JACK  
9941 SW 4TH STREET  
PLANTATION, FL 33324 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: JACK OVED

07/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OVED, JACK  
Address: 4143 NW 132ND ST  
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM (X) Delete  
Name: OVED, BETTY  
Address: 4143 NW 132ND ST  
City-St-Zip: OPA LOCKA, FL 33054 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OVED, JACK  
Address: 9941 SW 4TH STREET  
City-St-Zip: PLANTATION, FL 33324 US

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: JACK OVED

MGRM

07/13/2009

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