2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049660

Entity Name: LAS OLAS HOLDINGS, LLC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9941 SW 4TH STREET PLANTATION, FL 33324 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: OVED, JACK

Address: 9941 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 Statues.

SIGNATURE: JACK OVED MGRM 01/17/2012