

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074527

Entity Name: LAS OLAS OAKS, L.L.C.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

5772 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5772 VISTA LINDA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 11-3708444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSSEN, HARRY
5772 VISTA LINDA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MGR
Name: CUSSEN, HARRY
Address: 5772 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: A-MG
Name: KELLY, THOMAS
Address: 5772 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: HENRY CUSSEN

MGR

02/12/2011

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