

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074527

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

FILED
Mar 27, 2012
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:

CUSSEN, HENRY
5772 VISTA LINDA LANE
BOCA RATON, FL 33433 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: HENRY CUSSEN

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUSSEN, HENRY
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

M

03/27/2012

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