2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003683

Entity Name: LAS OLAS NORTH, LLC

18851 NE 29TH AVENUE

AVENTURA, FL 33180 US

Address:

City-St-Zip:

FILED Apr 27, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|---------------------------------|---|--|
| SUITE 105 | 29TH AVENUE 5 8A, FL 33180 | US | | |
| Current Mailing Address: | | | New Mailing Address: | |
| SUITE 105 | 29TH AVENUE 5 RA, FL 33180 | US | | |
| FEI Number | : | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| 20801 BIS SUITE 501 | , KORN & LEO CAYNE BLVD. RA, FL 33180 L | · | | |
| | named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both |
| SIGNATU | RE: | | | |
| | Electroni | c Signature of Registered Age | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGR () BARREIRO, PAE 18851 NE 29TH AVENTURA, FL | AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: | MGR () LORENZINO, JU | Delete IAN PABLO | Title: Name: | () Change () Addition |

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN PABLO LORENZINO MGR 04/27/2006