

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003683

Entity Name: LAS OLAS NORTH, LLC

FILED  
May 20, 2008  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 105  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 105  
AVENTURA, FL 33180 US

## New Principal Place of Business:

1975 EAST SUNRISE BLVD  
750  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

1975 EAST SUNRISE BLVD  
750  
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For (X) 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:

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

NORTH MAI CORP.  
1975 EAST SUNRISE BLVD  
750  
FORT LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

05/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARREIRO, PABLO  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: LORENZINO, JUAN PABLO  
Address: 18851 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARREIRO, PABLO  
Address: 1975 EAST SUNRISE BLVD #750  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR (X) Change ( ) Addition  
Name: LORENZINO, JUAN PABLO  
Address: 1975 EAST SUNRISE BLVD #750  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JUAN PABLO LORENZINO

MGR

05/20/2008

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