

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055967

FILED
Apr 23, 2010
Secretary of State

Entity Name: LAS OLAS DEVELOPMENT, LLC

Current Principal Place of Business:

1951 NW 22ND STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1951 NW 22ND STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-2946744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN C MGRM
1774 OCEAN GROVE DR.
ATLANTIC BEACH, FL 32233 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: MGRM
Name: WU, JOHN MR.
Address: 1951 NW 22ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGRM
Name: REVELS, CHARLES MR.
Address: 12367 MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: ELLIOTT, JOHN C MR.
Address: 1774 OCEAN GROVE DR.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: FASANELLI, FABIO MR.
Address: 14603 BEACH BLVD.-SUITE 2000
City-St-Zip: JACKSONVILLE, FL 32250 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 Statutes.

SIGNATURE: JOHN ELLIOTT

MGRM

04/23/2010

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