2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055967

Entity Name: LAS OLAS DEVELOPMENT, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 NW 22ND STREET FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1951 NW 22ND STREET FT. LAUDERDALE, FL 33311

FEI Number: 20-2946744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, JOHN C MGRM

1774 OCEAN GROVE DR.

ATLANTIC BEACH, FL 32233 US

HUANG, HSIUYING

1951 NW 22ND STREET

FT LAUDERDALE, FL 33311 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: HSIUYING HUANG 04/10/2012

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: ELLIOTT, JOHN C MR.
Address: 1774 OCEAN GROVE DR.
City-St-Zip: ATLANTIC BEACH, FL 32223 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 Statues.

SIGNATURE: JOHN WU MGRM 04/10/2012