

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000063463

FILED
Jun 29, 2006
Secretary of State

Entity Name: LAS OLAS BEACH CLUB REALTY, LLC

Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MCRAE, PAUL A
Address: 945 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: THOMPSON, WILLIAM P
Address: 2828 CORAL WAY, PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARTIN, HEATHER
Address: C/O 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: ANGEL HERNANDEZ

VP

06/29/2006

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