

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000063463

FILED
Jul 31, 2006
Secretary of State**Entity Name:** LAS OLAS BEACH CLUB REALTY, LLC**Current Principal Place of Business:**315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Mailing Address:****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: HERNANDEZ, ANGEL
Address: C/O 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: HERNANDEZ, ANGEL
Address: C/O 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HERNANDEZ, ANGEL
Address: C/O 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCRAE, PAUL A
Address: 945 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: HERNANDEZ, ANGEL
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: HERNANDEZ, ANGEL
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Change (X) Addition
Name: GALLERIA COLLECTION, MARKETING, INC.
Address: 945 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: TRG&S LAS OLAS BEACH, CLUB REALTY, L LC
Address: 315 S. BISCAYNE BLVD.
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: M. A. AREIZA AS-ATTORNEY-IN-FACT MGR 07/31/2006

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