

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 08, 2006  
Secretary of State**

DOCUMENT# L05000063463

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: 20-3559555      FEI Number Applied For ( )      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: P ( ) Delete  
Name: MCRAE, PAUL A  
Address: 945 EAST LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

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

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

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

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

Title: MGR (X) Delete  
Name: TRG&S LAS OLAS BEACH, CLUB REALTY, L LC  
Address: 315 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCRAE, PAUL A  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33301

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

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

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

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

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

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

MGR

09/08/2006

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