

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2006
Secretary of State

Entity Name: LAS OLAS PRIVATE EQUITY II, LLC

Current Principal Place of Business:

C/O WHITE & CASE LLP
220 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 2200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O WHITE & CASE LLP
220 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 2200
FORT LAUDERDALE, FL 33301

FEI Number: 20-3233192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
C/O WHITE & CASE LLP
220 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HORVITZ, DAVID W
401 EAS LAS OLAS BLVD
SUITE 2200
FORT LAUDERDALE, FL 33301 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: DAVID W. HORVITZ

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: HORVITZ, DAVID W
Address: 401 EAST LAS OLAS BLVD STE 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MMBR () Change (X) Addition
Name: ROTH, LINDA H
Address: 401 EAST LAS OLAS BLVD STE 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID W. HORVITZ

MMBR

01/20/2006

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