# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 01, 2008**
**Secretary of State**

DOCUMENT# L05000093842

**Entity Name:** FRENCH QUARTER LAS OLAS, L.L.C.

**Current Principal Place of Business:**

100 N.W. 70TH AVENUE
FIRST FLOOR
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

100 N.W.70TH AVENUE
FIRST FLOOR
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number: 14-1959170** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SHEPARD & LESKAR, P.A.
100 NORTHWEST 70TH AVENUE, FIRST FLOOR
PLANTATION, FL 33317 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: | MGRM | ( ) Delete |
| Name: | POLLIO, DAVID | |
| Address: | 1263 EAST LAS OLAS BLVD., SUITE 202 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33301 | |
| Title: | MGRM | ( ) Delete |
| Name: | SHEPARD, MURRAY E | |
| Address: | 100 NORTHWEST 70TH AVENUE, FIRST FLOOR | |
| City-St-Zip: | PLANTATION, FL 33317 | |
| Title: | MGRM | ( ) Delete |
| Name: | LESKAR, DAVID W | |
| Address: | 100 NORTHWEST 70TH AVENUE, FIRST FLOOR | |
| City-St-Zip: | PLANTATION, FL 33317 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| 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 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: MURRAY SHEPARD PRES 02/01/2008

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