

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095049

FILED
Jan 26, 2007
Secretary of State

Entity Name: OLETA TERRACE PROPERTIES LLC

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

19085 WEST DIXIE HWY.
MIAMI, FL 33180

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

19085 WEST DIXIE HWY.
MIAMI, FL 33180

FEI Number: 20-3757443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. LANE, ESQ.
2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KREISLER, CURT A PARTNER
19085 WEST DIXIE HWY.
MIAMI, FL 33180 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: CURT KREISLER

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: KREISLER, CURT PARTNER
Address: 19085 WEST DIXIE HWY.
City-St-Zip: N. MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

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: CURT KREISLER

MGR

01/26/2007

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