

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103292

Entity Name: LAS OLAS PROJECT, LLC

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

C/O RONNY J. HALPERIN, P.A.
312 SE 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

C/O RONNY J. HALPERIN, P.A.
312 SE 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
312 SE 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: RONNY HALPERIN, PRESIDENT

11/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, MARCOS
Address: C/O R.J. HALPERIN PA, 312 SE 17 ST, 2ND FL
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, MARCOS
Address: C/O R J HALPERIN, 17961 BISCAYNE BLVD B-1
City-St-Zip: AVENTURA, FL 33160

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: MARCOS COHEN

MGRM

11/14/2007

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