2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103292

Entity Name: LAS OLAS PROJECT, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: MARCOS COHEN MGRM 03/15/2011