

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103292

Entity Name: LAS OLAS PROJECT, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARCOS COHEN

MGRM

01/20/2012

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