

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006232

FILED
Mar 29, 2009
Secretary of State

Entity Name: 226 LAS OLAS OFFICE LLC

Current Principal Place of Business:

1600 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1600 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 71-0995296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASARETTO, ALBERTO A MD
1600 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CASARETTO, ALBERTO A MD
1600 SE 8TH STREET
FORT LAUDERDALE, FL 33316 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: ALBERTO CASARETTO

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASARETTO, ALBERTO
Address: 1600 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: CASARETTO, IRENE R
Address: 1600 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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: ALBERTO CASARETTO

MGRM

03/29/2009

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