2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006232

Entity Name: 226 LAS OLAS OFFICE LLC

FILED Feb 17, 2010 Secretary of State

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

1600 SE 8TH STREET

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1600 SE 8TH STREET

FORT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASARETTO, ALBERTO Address: 1600 SE 8TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM

Name: CASARETTO, IRENE R Address: 1600 SE 8TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ALBERTO CASARETTO MGR 02/17/2010