2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2011
Secretary of State

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Entity Name: LAS OLAS HIGHLANDS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 2200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 2200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2487010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUCK, ROBERT J
401 EAST LAS OLAS BLVD.
SUITE 2200
FT. LAUDERDALE, FL 33301 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: MMBR
Name: LAS OLAS REAL ESTATE II, LP
Address: 401 E LAS OLAS BLVD STE 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID W HORVITZ MMBR 02/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date