

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062152

FILED
Apr 27, 2007
Secretary of State

Entity Name: LAS OLAS OCEANFRONT NO. 1 LLC

Current Principal Place of Business:

2401 NE 26 AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2401 NE 26 AVE.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSULIN, ISAAC
2401 NE 26 AVE.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ASULIN, YIZHAK
2401 NE 26 AVE.
FT. LAUDERDALE, FL 33305 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: YIZHAK ASULIN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSULIN, ISAAC
Address: 2401 NE 26 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASULIN, YIZHAK
Address: 2401 NE 26 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: YIZHAK ASULIN (A/K/A ISAAC ASSULIN)

MR.

04/27/2007

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