2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062152

Entity Name: LAS OLAS OCEANFRONT NO. 1 LLC

FILED Feb 16, 2010 Secretary of State

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

2401 NE 26 AVE. 2320 HOLLYWOOD BLVD FT. LAUDERDALE, FL 33305 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2401 NE 26 AVE. 2320 HOLLYWOOD BLVD FT. LAUDERDALE, FL 33305 HOLLYWOOD, FL 33020

FEI Number: 26-0240369 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:

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

ASULIN, YIZHAK
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASULIN, YIZHAK
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: YIZHAK ASULIN MGRM 02/16/2010