2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096642

Entity Name: 500 EAST LAS OLAS DEVELOPMENT LLC

FILED Mar 29, 2012 Secretary of State

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

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

Name: PEREZ, JORGE

Address: 315 S. BISCAYNE BLVD., 3RD FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

Name: HOYOS, JEFFERY

Address: 315 S. BISCAYNE BLVD., 3RD FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

ALLEN, MATTHEW Name:

Address: 315 S. BISCAYNE BLVD., 3RD FLOOR

City-St-Zip: MIAMI, FL 33131

Title: MGRM

TRELCOM DEVELOPMENT, LTD. Name: 315 S. BISCAYNE BLVD, 3RD FLOOR Address:

City-St-Zip: MIAMI, FL 33131

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: MONICA G ZAMBRANO, ATTY-IN-FACT. **MGRM**

03/29/2012