

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121551

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAS OLAS 915 S.E. 2ND COURT, LLC

Current Principal Place of Business:

100 NW 70 AVENUE
FIRST FLOOR
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

100 NW 70 AVENUE
FIRST FLOOR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-8284274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 NW 70TH AVE.
FIRST FLOOR
PLANTATION, FL 33317 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: MGRM () Delete
Name: POLLIO, DAVID
Address: 5561 S.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: SHEPARD, MURRAY E ESQ
Address: 100 N.W. 70TH AVE.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MURRAY SHEPARD

DIR

01/15/2009

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