

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039033

FILED
Apr 01, 2008
Secretary of State

Entity Name: LAS OLAS BY THE RIVER, LLC

Current Principal Place of Business:

180 NORTH LASALLE STREET
SUITE 3200
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

C/O TODD ERDMAN
180 NORTH LASALLE STREET, SUITE 3200
CHICAGO, IL 60601 IL

New Mailing Address:

C/O TODD ERDMAN
127 S. WHEELING ROAD
WHEELING, IL 60090 IL

FEI Number: 20-8835932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ.
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: STULBERGER, BARBARA
Address: 180 NORTH LASALLE STREET, SUITE 3200
City-St-Zip: CHICAGO, IL 60601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STULBERGER, BARBARA TRUSTEE
Address: 180 NORTH LASALLE STREET, SUITE 3200
City-St-Zip: CHICAGO, IL 60601 US

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: BARBARA STULBERGER, TRUSTEE

MGRM

04/01/2008

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