2008 LIMITED LIABILITY COMPANY

Feb 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L07000078791** 02-29-2008 90103 049 ***138.75 LAS ÓLAS 201, L.L.C. Principal Place of Business Mailing Address 60011702 3300 N.E. 191 STREET, APT. #1012 3300 N.E. 191 STREET, APT. #1012 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Zin Country \$5.00 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191 STREET, SUITE 801 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE Change ☐ Addition WOHLGEMUTH, DANIEL NAME NAME 3300 N.E. 191 STREET, APT. #1012 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE KARNER, MARCOS NAME NAME 3300 N.E. 191 STREET, APT. #1012 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MGR ☐ Change **™**Addition TITLE TITLE MARIANO KARNER 3300 NE 19157 ST. APT 1012 NAME NAME STREET ADDRESS STREET ADDRESS FL 33180 CITY-ST-ZIP CITY-ST-ZIP AVENTURA Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 approvered to execute this eport as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ADDHORIZED REPRESENTATIVE

FILED