

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044574

**Entity Name:** LAS OLAS EMERALD BAY, LLC

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD., SUITE 2200  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

401 EAST LAS OLAS BLVD., SUITE 2200  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 20-5810566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HORVITZ, DAVID W  
401 EAST LAS OLAS BLVD., SUITE 2200  
FORT LAUDERDALE, FL 33301 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:** MMBR  
**Name:** LAS OLAS REAL ESTATE III, LP  
**Address:** 401 E LAS OLAS BLVD., STE 2200  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

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 Statutes.

**SIGNATURE:** DAVID W HORVITZ

MMBR

01/26/2010

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