2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007229

Entity Name: 333 EAST LAS OLAS, LLC

FILED Jan 19, 2010 Secretary of State

Date

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

550 SE 5TH AVENUE APT 806-S

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

550 SE 5TH AVENUE
APT 806-S
BOCA RATON, FL 33432 US

788 SHREWSBURY AVENUE
SUITE 105
TINTON FALLS, NJ 07724

FEI Number: 26-4615411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAMOND, WARREN 550 SE 5TH AVENUE APT. 806-S BOCA RATON, FL 33432 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAMOND, WARREN

Address: 550 SE 5TH AVENUE, APT 806-S City-St-Zip: BOCA RATON, FL 33432 US

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: WARREN DIAMOND MGRM 01/19/2010