2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053694

Entity Name: 333 LAS OLAS LLC

FILED Mar 08, 2010 Secretary of State

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

1441 BRICKELL AVENUE, SUITE 1009 1441 BRICKELL AVENUE. MIAMI, FL 33131

SUITE 1009 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1441 BRICKELL AVENUE, SUITE 1009 1441 BRICKELL AVENUE. SUITE 1009 MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 27-0331756 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:

URIBE INVESTMENTS LLC 1441 BRICKELL AVENUE, SUITE 1009 MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS:

URIBE, LUIS E Name:

Address: 1441 BRICKELL AVENUE STE 1009

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: GALLEGO, OLGA L

Address: 1441 BRICKELL AVENUE STE 1009

City-St-Zip: MIAMI, FL 33131

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: OLGA GALLEGO **MGR** 03/08/2010