

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000085456

FILED
Jun 16, 2011
Secretary of State

Entity Name: LAS OLAS EV, LLC

Current Principal Place of Business:

17100 COLLINS AVENUE, STE. 224
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVENUE, STE. 224
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0897097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFFIA, ALEXANDER
17100 COLLINS AVENUE, STE. 224
SUNNY ISLES BEACH, FL 33160 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: MGR
Name: CUFFIA, ANA VIRGINIA
Address: 908 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: ALEXANDER CUFFIA, PA
Address: 1755 E HALLANDALE BEACH BLVD #707E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: DUO INVESTMENTS MA, LLC
Address: 17100 COLLINS AVE STE 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: PREMIER GLOBAL INTERNATIONAL BROKERS, LLC
Address: 17100 COLLINS AVE STE 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: PALMA REAL INTERNATIONAL, LLC
Address: 17100 COLLINS AVE STE 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: DANISA HOLDINGS, LLC
Address: 17100 COLLINS AVE STE 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXANDER CUFFIA

MGRM

06/16/2011

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