

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: LAS OLAS INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD.
SUITE 1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD.
SUITE 1250
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0903995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINEY, JAMES P
350 EAST LAS OLAS BLVD.
SUITE 1250
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: MGRM
Name: CASSEL, CHARLES T
Address: 350 EAST LAS OLAS BLVD. SUITE 1250
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BINDER, JONATHAN M.N.
Address: 350 EAST LAS OLAS BLVD. SUITE 1250
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: JONATHAN BINDER

MGR

01/06/2010

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