

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113755

Entity Name: LAS OLAS XYZ, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY
MANAGEMENT OFFICE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
MANAGEMENT OFFICE
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, RANDALL K ESQ.
RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET, SUITE 300
BOCA RATON, FL 33487 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: PRES
Name: QUAINANCE, JOHN
Address: 333 LAS OLAS WAY #3105
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: SCHECTER, JERRY
Address: 333 LAS OLAS WAY #805
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: MICHELLE CASTILLO

MGR

01/05/2011

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