2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032682

Entity Name: LAS OLAS CABANAS LLC

FILED Apr 25, 2012 Secretary of State

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

5514 SW 7TH PL MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

5514 SW 7TH PL MARGATE, FL 33068

FEI Number: 27-2193476 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:

MAREK, LUANNE 5514 SW 7TH PL

MARGATE, FL 33068 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:

Title: MGRM

Name: MAREK, LUANNE Address: 5514 SW 7TH PL City-St-Zip: MARGATE, FL 33068

Title: MGRM

 Name:
 MAREK, RICHARD

 Address:
 5514 SW 7TH PL

 City-St-Zip:
 MARGATE, FL 33068

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: LUANNE MAREK MGRM 04/25/2012