

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LAS OLAS G&D, LLC

Current Principal Place of Business:

C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODOWSKI, MARCELO
C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 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: BORODOWSKI, MARCELO
Address: C/O G&D DEVELOPERS, 20900 NE 30 AVE, #318
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: HARA, FERNANDO LEVY
Address: C/O G&D DEVELOPERS, 20900 NE 30 AVE, #318
City-St-Zip: AVENTURA, FL 33180 US

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: HARA FERNANDO LEVY

MGR

04/29/2011

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