

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067261

Entity Name: LAS OLAS 2609, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 318
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE 318
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY HARA, JAQUI
20900 NE 30TH AVE
SUITE 318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVY HARA, JAQUI
20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 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: JAQUI LEVY HARA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAPENTA, JORGE O
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CARICATO, ALEJANDRA E
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

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: JORGE O. LAPENTA

MGR

03/18/2011

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