

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000015242

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** LAS OLAS MEZZANINE BORROWER, LLC

**Current Principal Place of Business:**

19950 W. COUNTRY CLUB DR., SUITE 101  
C/O JACK KESSLER  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19950 W. COUNTRY CLUB DR., SUITE 101  
C/O JACK KESSLER  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 45-0714192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KESSLER, JACK ESQ.  
19950 W. COUNTRY CLUB DR., SUITE 101  
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:** MGRM  
**Name:** LAS OLAS GROUP II, L.P.  
**Address:** 19501 BISCAYNE BLVD., SUITE 400  
**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: RAY PARELLO

MGRM

02/24/2012

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