2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133816

Entity Name: 1263 LAS OLAS ENTERPRISE, LLC

FILED Jan 31, 2012 Secretary of State

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

210 - 71ST STREET 210 - 71ST STREET, SUITE 309

SUITE 309 SUITE 309 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210 - 71ST STREET 210 - 71ST STREET, SUITE 309 SUITE 309

MIAMI BEACH, FL 33141 Soft BEACH, FL 33141

FEI Number: 45-3941864 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:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET

MIAMI BEACH, FL 33141 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: MGR

Name: LED TRUST, LLC

Address: 210 - 71ST STREET, SUITE 309 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

 Name:
 DRLM MANAGEMENT

 Address:
 571 WEST 83RD STREET

 City-St-Zip:
 NEW YORK, NY 10033 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 Statues.

SIGNATURE: HAIM YEHEZKEL MGR 01/31/2012