

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002901

Entity Name: 401 EAST LAS OLAS LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

270 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

270 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 36-4701902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 401 EAST LAS OLAS ACQUISITION LLC
Address: 270 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: ETHEL GAVRILOVA; SEE ATTACHED

AR

04/25/2012

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

M11000002901

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401 East Las Olas LLC

(signature page attachment to 2012 Florida Annual Report)

401 EAST LAS OLAS LLC

By: 401 East Las Olas Acquisition LLC,
its sole member

By: Commingled Pension Trust Fund (Strategic Property)
of JPMorgan Chase Bank N.A.,
its sole member

By: JP Morgan Chase Bank, N.A.,
not individually, but solely in its capacity
as trustee

By: /s/ Ethel Gavrilova

Name: Ethel Gavrilova

Title: Vice President