2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# P97000062814

Entity Name: LAS PROPERTIES INC.

Current Principal Place of Business:

CORPORATE SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

LOEB,BLOCK & PARTNERS LLP
505 PARK AVE 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3975206 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DS ( ) Delete
Name: BERKE, HOWARD
Address: 505 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DP ( ) Delete
Name: SELZER, HERBERT
Address: 505 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD BERKE DS 01/08/2009

Electronic Signature of Signing Officer or Director Date