2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060591

Entity Name: 2408 LAS OLAS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 300

MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE SUITE 300 MIAMI, FL 33131

FEI Number: 39-2077810

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE SUITE 300 MIAMI, FL 33131 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

FILED Jan 25, 2013

Secretary of State

CC9711487682

Certificate of Status Desired: No

Officer/Director Detail:

Title PSTD Title VSTD

Name ECKER, MARTIN N Name DE ECKER, SILVANA S

Address 1000 BRICKELL AVE SUITE 300 Address 1000 BRICKELL AVE SUITE 300

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARTIN N. ECKER

PRESIDENT

01/25/2013

Date