

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101470

Entity Name: 26TH STREET LAND, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURST, JOSEPH R
804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 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: GOLDMAN, RICHARD A
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH,, FL 33139 US

Title: MGRM
Name: GOLDMAN-SREBNICK, JESSICA
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GOLDMAN, CHARLES J
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: RICHARD A.GOLDMAN MGRM 04/26/2011

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