

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101470

Entity Name: 26TH STREET LAND, LLC

FILED  
Apr 16, 2012  
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 ANTHONY GOLDMAN MGR 04/16/2012

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