

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049044

FILED
Jul 31, 2006
Secretary of State

Entity Name: 26 REALTY, LLC.

Current Principal Place of Business:

19495 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

3300 GRIFFIN RD.
DANIA BEACH, FL 33312 US

Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

3300 GRIFFIN RD.
DANIA BEACH, FL 33312 US

FEI Number: 20-0440547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOLEDANO, YIZHAK
19495 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOLEDANO, YIZHAK
3300 GRIFFIN RD.
DANIA BEACH, FL 33312 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:

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YIZAK, TOLEDANO
Address: 19495 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: TUKH, ALEX
Address: 19495 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YIZHAK, TOLEDANO
Address: 3300 GRIFFIN RD.
City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGRM (X) Change () Addition
Name: TUKH, ALEX
Address: 3300 GRIFFIN RD.
City-St-Zip: DANIA BEACH, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: YIZHAK TOLEDANO

MGR

07/31/2006

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