

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087437

FILED
May 02, 2010
Secretary of State

Entity Name: 26 NE 25 ST, LLC

Current Principal Place of Business:

120 NE 27 STREET, SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET, SUITE 500
MIAMI, FL 33137

Current Mailing Address:

120 NE 27 STREET, SUITE 500
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET, SUITE 500
MIAMI, FL 33137

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRILLEMBOURG, DAVID
Address: 120 NE 27TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33137

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: ADAM D. COHEN

MGR

05/02/2010

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