

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027969

FILED
Jan 06, 2011
Secretary of State

Entity Name: TAHITI GARDENS 26, LLC

Current Principal Place of Business:

701 W CYPRESS CREEK RD.
302
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W CYPRESS CREEK RD.
302
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 68-0680605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
302
FT. LAUDREDALE, FL 33309 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: OHAYON, MOISE
Address: C/O 701 W CYPRESS CREEK RD., STE 302
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM
Name: ABECASSIS, ROBERT
Address: C/O 701 W CYPRESS CREEK RD STE 302
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: HARARI, LEONEL
Address: 701 W CYPRESS CREEK RD. STE 302
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SIGNING _____

MGR

01/06/2011

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