2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057176

Entity Name: V-A 26, L.L.C.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1669 N.E. 196TH STREET NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1669 N.E. 196TH STREET NORTH MIAMI BEACH, FL 33179

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGE E. BLANCO, P.A. 1401 PONCE DE LEON BLVD. #202 CORAL GABLES, FL 33134 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:

Γitle: MGR

 Name:
 VIVAS, FREDDY

 Address:
 1669 NE 196TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

Title: MGR

Name: AGAY, JACOB

Address: 1669 NE 196TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 Statues.

SIGNATURE: JORGE E. BLANCO PA 03/30/2011