

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033685

FILED
Jan 04, 2012
Secretary of State

Entity Name: 1055 E. 26TH STREET HOLDINGS LLC

Current Principal Place of Business:

10 EDGEWATER DRIVE, APT. 7-H
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DRIVE, APT. 7-H
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, MITCHELL E
2775 SUNNY ISLES BOULEVARD
SUITE 100
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KRONENBERG, RICHARD
10 EDGEWATER DR.
7-H
CORAL GABLES, FL 33133 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: RICHARD KRONENBERG

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRONENBERG, MARGARET
Address: 10 EDGEWATER DRIVE, APT. 7-H
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: KRONENBERG, RICHARD
Address: 10 EDGEWATER DRIVE, APT. 7-H
City-St-Zip: CORAL GABLES, FL 33133 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 KRONENBERG

MGR

01/04/2012

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