2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027969

Entity Name: TAHITI GARDENS 26, LLC

FILED Jan 11, 2012 Secretary of State

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

701 W CYPRESS CREEK RD. 302

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 W CYPRESS CREEK RD. 302

FT. LAUDERDALE, FL 33309

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

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

ARIE MREJEN, P.A. 701 W CYPRESS CREEK RD. 302

FT. LAUDREDALE, FL 33309 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: 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 Statues.

SIGNATURE: LEONEL HARARI MGR 01/11/2012