

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049044

FILED
Apr 18, 2012
Secretary of State

Entity Name: 26 REALTY, LLC.

Current Principal Place of Business:

2999 N.E. 191ST, PH 2
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 N.E. 191ST, PH 2
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0440547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, YIZHAK
3600 ESTATE OAK CIR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TOLEDANO, YIZHAK
2999 N.E. 191ST, PH 2
AVENTURA, FL 33180 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YIZHAK, TOLEDANO
Address: 2999 N.E. 191ST, PH 2
City-St-Zip: AVENTURA, FL 33180 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: YIZHAK TOLEDANO

MGRM

04/18/2012

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