

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087437

FILED
Apr 23, 2012
Secretary of State

Entity Name: 26 NE 25 ST, LLC

Current Principal Place of Business:

120 NE 27TH STREET, SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

Current Mailing Address:

120 NE 27TH STREET, SUITE 500
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

FEI Number: 27-1000055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRILLEMBOURG, DAVID
Address: 120 NE 27TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33137

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: DAVID BRILLEMBOURG

MGRM

04/23/2012

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