

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087582

FILED
Apr 26, 2012
Secretary of State

Entity Name: 13431 SW 26 ST LLC

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009 US

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 305
HALLANDALE, FL 33009 US

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009 US

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 305
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITIS, ILYA
1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HAAHR LAW GROUP, PL
4159 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: HANS HAAHR

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVITIS, ILYA
Address: 1250 E. HALLANDALE BEACH BLVD, SUITE 305
City-St-Zip: HALLANDALE, FL 33009 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: ILYA LEVITIS

MGR

04/26/2012

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