

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001975

Entity Name: MIAMI 26, LLC

Current Principal Place of Business:

C/O CHARLES J. GOLDMAN
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O CHARLES J. GOLDMAN
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-5795179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGRM
Name GOLDMAN, CHARLES J.
Address 804 OCEAN DRIVE, 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name GOLDMAN, JANET
Address C/O CHARLES J. GOLDMAN
804 OCEAN DRIVE, 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name COURTNEY, MARLO
Address C/O CHARLES J. GOLDMAN
804 OCEAN DRIVE, 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET GOLDMAN

PRESIDENT

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date