2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033685

Entity Name: 1055 E. 26TH STREET HOLDINGS LLC

Current Principal Place of Business:

10 EDGEWATER DRIVE, APT. 7-H CORAL GABLES. FL 33133

Current Mailing Address:

10 EDGEWATER DRIVE, APT.7-H CORAL GABLES, FL 33133 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRONENBERG, RICHARD 10 EDGEWATER DR. 7-H CORAL GABLES, FL 33133 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

FILED Jan 29, 2016

Secretary of State

CC4103262484

Authorized Person(s) Detail:

Title MGR Title MGR

Name KRONENBERG, MARGARET Name KRONENBERG, RICHARD

Address 10 EDGEWATER DRIVE, APT. 7-H Address 10 EDGEWATER DRIVE, APT. 7-H

City-State-Zip: CORAL GABLES FL 33133 City-State-Zip: CORAL GABLES FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.