2013 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

Name and Address of Current Registered Agent:

KRONENBERG, RICHARD 10 EDGEWATER DR. 7-H CORAL GABLES, FL 33133 US Certificate of Status Desired: No

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

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

SIGNATURE: RICHARD KRONENBERG

Electronic Signature of Signing Authorized Person(s) Detail

MGR

Date

FILED Jan 24, 2013 Secretary of State CC1118720861