2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087437

Entity Name: 26 NE 25 ST, LLC

Current 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

FEI Number: 27-1000055

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 BRILLEMBOURG, DAVID

 Address
 120 NE 27TH STREET, SUITE 500

City-State-Zip: MIAMI FL 33137

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: DAVID BRILLEMBOURG

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC3317231920

Certificate of Status Desired: No

Date

MANAGER