2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027969

Entity Name: TAHITI GARDENS 26, LLC

Current Principal Place of Business:

701 W CYPRESS CREEK RD.

302

FT. LAUDERDALE, FL 33309

Current Mailing Address:

701 W CYPRESS CREEK RD.

302

FT. LAUDERDALE, FL 33309

FEI Number: 68-0680605 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A. 701 W CYPRESS CREEK RD.

FT. LAUDREDALE, FL 33309 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 10, 2013

Secretary of State

CC8672145634

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name OHAYON, MOISE Name ABECASSIS, ROBERT

Address C/O 701 W CYPRESS CREEK RD., STE Address C/O 701 W CYPRESS CREEK RD STE

FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title MGR

City-State-Zip:

Name HARARI, LEONEL

Address 701 W CYPRESS CREEK RD. STE 302

City-State-Zip: FT. LAUDERDALE FL 33309

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.