

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101470

Entity Name: 26TH STREET LAND, LLC

Current Principal Place of Business:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FURST, JOSEPH R
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 PRESIDENT
Name GOLDMAN, JANET
Address 804 OCEAN DRIVE
 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name GOLDMAN-SREBNICK, JESSICA
Address 804 OCEAN DRIVE
 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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

Title MGRM
Name COURTNEY, MARLO
Address 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