2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130468

Entity Name: GL PONCE 26, LLC

Current Principal Place of Business:

560 W 49TH STREET MIAMI BEACH, FL 33140

Current Mailing Address:

560 W 49TH STREET MIAMI BEACH. FL 33140 US

FEI Number: 45-3816204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPOINTE, MICHAEL J 560 W 49TH STREET MIAMI BEACH, FL 33140 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 30, 2016

Secretary of State

CC1419621231

Authorized Person(s) Detail:

Title MGR Title MGR

NameLAPOINTE, MICHAEL JNameGREENBERG, ADAM LAddress1540 TAGUS AVEAddress560 W 49TH STREETCity-State-Zip:CORAL GABLES FL 33156City-State-Zip:MIAMI BEACH FL 33140

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.

SIGNATURE: MICHAEL LAPOINTE

MANAGER

01/30/2016