

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039677

FILED
Mar 04, 2013
Secretary of State
CC7192936964

Entity Name: LITTLE LIGHT 26 LLC

Current Principal Place of Business:

2655 S. LE JEUNE ROAD
SUITE PH-1C
CORAL GABLES, FL 33134

Current Mailing Address:

2655 S. LE JEUNE ROAD
SUITE PH-1C
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTON R. ALVAREZ, P. A.
2655 S. LE JEUNE ROAD
SUITE PH-1C
CORAL GABLES, FL 33134 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: GASTON R. ALVAREZ, ESQ.

03/04/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DICHY, RUBEN
Address 2655 S. LE JEUNE ROAD
SUITE PH-1C
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LUZ BENGIO DE DICHY, CAMILA
Address 2655 S. LE JEUNE ROAD
SUITE PH-1C
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DICHY BENGIO, CAROLINA F
Address 2655 S. LE JEUNE ROAD
SUITE PH-1C
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DICHY BENGIO, ALEXANDRA R
Address 2655 S. LE JEUNE ROAD
SUITE PH-1C
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DICHY BENGIO, ILANA R
Address 2655 S. LE JEUNE ROAD
SUITE PH-1C
City-State-Zip: CORAL GABLES FL 33134

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: RUBEN DICHY

MGR

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date