2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000144765

Entity Name: 26-28 E. 12 STREET, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR

800

MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR

800

MIAMI, FL 33126 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, PA 5201 BLUE LAGOON DRIVE 800

MIAMI, FL 33126 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 Mar 06, 2017

Secretary of State

CC4702803107

Authorized Person(s) Detail:

Title MGR

Name GONZALEZ, GREG K

Address 5201 BLUE LAGOON DR #800

City-State-Zip: MIAMI FL 33126

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: GREG GONZALEZ MGR 03/06/2017