

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003353

Entity Name: AG BEAUMONT 26, LLC

Current Principal Place of Business:

1400 NW 107 AVE
5TH FL
MIAMI, FL 33172

Current Mailing Address:

3535 E COAST HWY
#101
CORONA DEL MAR, CA 92625 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name COVINGTON FAMILY TRUST
Address 3535 EAST COURT HWY, # 101
City-State-Zip: CORONA DEL MAR CA 92625

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: DARLENE COVINGTON

MANAGING MEMBER

01/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date