2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000337

Entity Name: TWENTY SIX HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 600

MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 600 MIAMI, FL 33161

FEI Number: 32-0361924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENERAL COUNSEL 10800 BISCAYNE BLVD SUITE 600 MIAMI, FL 33161 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: JONATHAN 04/19/2016

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2016

Secretary of State

CC3324543526

Authorized Person(s) Detail:

Title MANAGER

Name AYS HOLDINGS LLC
Address 10800 BISCAYNE BLVD

#600

City-State-Zip: MIAMI FL 33161

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: AYS HOLDINGS LLC MANAGER 04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date