2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006747

Entity Name: 26588BH, LLC

Current Principal Place of Business:

5 KNOLLWOOD DR.

FLOSSMOOR, IL 60422

Current Mailing Address:

5 KNOLLWOOD DR.

FLOSSMOOR. IL 60422 US

FEI Number: 82-4699688 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

FILED Feb 04, 2021

Secretary of State

6787175489CC

Authorized Person(s) Detail:

Title MGR

Name RIORDAN, STEVEN J Address 5 KNOLLWOOD DR. City-State-Zip: FLOSSMOOR IL 60422

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: STEVEN J. RIORDAN

MANAGER

02/04/2021