2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10000000551

Entity Name: EWE WAREHOUSE INVESTMENTS XXVI, LTD.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10165 NW 19TH ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10165 NW 19TH ST MIAMI, FL 33172

FEI Number: 27-3557708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTO, EDWARD J
10165 NW 19TH ST
MIAMI, FL 33172 US

EASTON, EDWARD J
10165 NW 19TH ST
MIAMI, FL 33172 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: EDWARD J EASTON 04/27/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L10000097649

Name: EWE WAREHOUSE INVESTMENTS XXVI, LLC

 Address:
 10165 NW 19TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWARD J EASTON MGRM 04/27/2011