2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000019355

1. Entity Name

18 NORTHEAST 26TH DRIVE, LLC



Principal Place of Business

Mailing Address

3200 NORTH OCEAN BOULEVARD, UNIT 509 FT LAUDERDALE, FL 33308

3200 NORTH OCEAN BOULEVARD, UNIT 509 FT LAUDERDALE, FL 33308

FILED Apr 09, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

04062008 No Chg-LLC CR2

CR2E083 (12/07)

4. FEI Number 83-0355040 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEEDS, MARILYN 3200 NORTH OCEAN BOULEVARD, UNIT 509 FT LAUDERDALE, FL 33308

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
THTLE	MGR
NAME	LEEDS, MARILYN
STREET ADDRESS	3200 N. OCEAN BLVD., #509
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308
TITLE	MGR
NAME	LEEDS, DANIEL
STREET ADDRESS	3200 N. OCEAN BLVD #509
CHY-ST-ZIP	FORT LAUDERDALE, FL 33308
TITLE	}
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CTTY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	I

U00000888389 04/22/08-80011-018 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTA

4/4/08 9548/8/55]