

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 05, 2011
Secretary of State

Entity Name: 18 NORTHEAST 26TH DRIVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0355040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEEDS, MARILYN
Address: 3200 N. OCEAN BLVD., #509
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: LEEDS, DANIEL
Address: 3200 N. OCEAN BLVD #509
City-St-Zip: FORT LAUDERDALE, FL 33308

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARILYN LEEDS

RA

03/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date