2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019355

Entity Name: 18 NORTHEAST 26TH DRIVE, LLC

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 83-0355040 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:

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEEDS, MARILYN

Address: 3200 N. OCEAN BLVD., #509 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR

Name: LEEDS, ROBERT

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 Statues.

SIGNATURE: MARILYN LEEDS TRUS 01/05/2012