2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044455

Entity Name: LOFT 26, L.L.C.

FILED Apr 27, 2005 Secretary of State

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

542 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

542 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 20-1246682 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:

SHERMAN, THOMAS G ESQ 218 ALMERIA AVENUE CORAL GABLES, FL 33134 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEISER, ANDRES
 Name:

 Address:
 542 WASHINGTON AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCATTARREGGIA, PAOLO
 Name:

 Address:
 542 WASHINGTON AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARARI, ERIC
 Name:

 Address:
 542 WASHINGTON AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDRES LEISER MGRM 04/27/2005