

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028937

FILED
Apr 08, 2011
Secretary of State

Entity Name: EIRE 26, LLC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD., SUITE 108
BOCA RATON, FL 33431

New Principal Place of Business:

500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW BOCA RATON BLVD., SUITE 108
BOCA RATON, FL 33431

New Mailing Address:

C/O MGMT CO OF BOCA LLC
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

FEI Number: 20-2889200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WILLIS, ERNEST
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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: ERNEST WILLIS

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: SPILLANE, MARK D
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: LEVINE, MARIO
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

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: MARIO LEVINE

PD

04/08/2011

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