

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050590

Entity Name: VENTURA 26 LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

417 NE 26 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5631 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-3048921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ORLANDO
5631 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VALDES, ORLANDO J
5631 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: ORLANDO J VALDES

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDES, ORLANDO H
Address: 5631 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ORLANDO J VALDES

MGR

01/04/2007

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