

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050590

Entity Name: VENTURA 26 LLC

FILED  
Jan 23, 2009  
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:

1506 COLLINS AVE  
202  
MIAMI BEACH, FL 33139 US

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 J  
5631 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

VALDES, ORLANDO J  
9551 BANYAN DRIVE  
MIAMI, FL 33156 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

01/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VALDES, ORLANDO H  
Address: 9551 BANYAN DR  
City-St-Zip: CORAL GABLES, FL 33156 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 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

01/23/2009

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