2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050590

Entity Name: VENTURA 26 LLC

FILED Feb 02, 2010 Secretary of State

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

417 NE 26 STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

1506 COLLINS AVE 1506 COLLINS AVE

202 MIAMI BEACH, FL 33139 US 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: Name and Address of New Registered Agent:

VALDES, ORLANDO J
9551 BANYAN DRIVE
9551 BANYAN DRIVE
MIAMI, FL 33156 US
VALDES, ORLANDO J
9551 BANYAN DRIVE
CORAL GABLES, 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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALDES, ORLANDO J Address: 9551 BANYAN DR

City-St-Zip: CORAL GABLES, FL 33156 US

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: ORLANDO VALDES MGR 02/02/2010