2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081429

City-St-Zip:

NEW YORK, NY 10128

Entity Name: ASCOT 26 TERRACE LLC

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 354 EAST 91ST STREET SUITE 201 NEW YORK, NY 10128 **Current Mailing Address: New Mailing Address:** 354 EAST 91ST STREET SUITE 201 NEW YORK, NY 10128 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FORKOSH, ALEXANDER Name: Name: Address: 354 EAST 91ST STREET, SUITE 201 Address: City-St-Zip: NEW YORK, NY 10128 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PODOLSKY, SCOTT Name: Address: 354 EAST 91ST STREET, SUITE 201 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: ALEX FORKOSH MGR 07/12/2006