

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087833

Entity Name: BISCAYNE 26, LLC

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

16375 N.E. 18TH AVENUE
SUITE 331
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16375 N.E. 18TH AVENUE
SUITE 331
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

777 41 STREET
2ND FLOOR
MIAMI BEACH, FL 33140 US

New Mailing Address:

777 41ST STREET
2ND FLOOR
MIAMI BEACH, FL 33140 US

FEI Number: 20-3416977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENALLOUN, ALBERT
16375 N.E. 18TH AVENUE
SUITE 331
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BENALLOUN, ALBERT
777 41 ST 2ND FLOOR
SUITE 331
MIAMI BEACH, FL 33140 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: ALBERT BENALLOUN

11/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBERT, BENALLOUN
Address: 16375 N.E. 18TH AVENUE, SUITE 331
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Delete
Name: SINDY, BENALLOUN
Address: 16375 N.E. 18TH AVENUE, SUITE 331
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBERT, BENALLOUN
Address: 777 41ST STREET 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 333140 US

Title: MGR (X) Change () Addition
Name: SINDY, BENALLOUN
Address: 777 41ST 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALBERT BENALLOUN

PRES

11/05/2007

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