

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087833

FILED
Apr 18, 2010
Secretary of State

Entity Name: BISCAYNE 26, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
777 41 ST 2ND FLOOR
SUITE 331
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ALBERT, BENALLOUN
Address: 777 41ST STREET 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33314 US

Title: MGR
Name: SINDY, BENALLOUN
Address: 777 41ST 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: ALBERT BENALLOUN

PRES

04/18/2010

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