

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107378

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: BA 26, LLC

**Current Principal Place of Business:**

301 ARTHUR GODFREY RD  
SUITE 502  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

301 ARTHUR GODFREY RD  
SUITE 502  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-0948293      FEI Number Applied For ( )      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:**

APPEL, BARRY  
301 ARTHUR GODFREY R  
SUITE 502  
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 ( ) Delete  
Name: BERKOWITZ, ABBEY  
Address: 4434 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete  
Name: APPEL, BARRY  
Address: 4434 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: APPEL, BARRY  
Address: 301 ARTHUR GODFREY ROAD STE 501  
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY APPEL

MGR

08/31/2007

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