

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001975

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: MIAMI 26, LLC

**Current Principal Place of Business:**

C/O CHARLES J. GOLDMAN  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CHARLES J. GOLDMAN  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-4795179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEVINSON, EDWARD E ESQ.  
407 LINCOLN ROAD, PH-SE  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

COURTNEY, MARLO  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139 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: MARLO COURTNEY

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOLDMAN, CHARLES J  
Address: 804 OCEAN DRIVE, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLDMAN, CHARLES J.  
Address: 804 OCEAN DRIVE, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Change (X) Addition  
Name: GOLDMAN, R. ANTHONY  
Address: 804 OCEAN DRIVE, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. GOLDMAN

MGRM

02/25/2009

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