

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006891

Entity Name: NEW WORLD 26, L.L.C.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET STE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET STE 801
AVENTURA, FL 33180

New Principal Place of Business:

17000 N. BAY RD.
1607
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17000 N. BAY RD.
1607
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191 STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELUL, ESSER D
17000 N. BAY RD.
1607
SUNNY ISLES BEACH, FL 33160 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: ESSER D MELUL

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELUL, ESSER DANIEL
Address: 2875 N.E. 191 STREET STE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELUL, ESSER D
Address: 17000 N. BAY RD. #1607
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESSER D MELUL

MGRM

01/05/2007

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