

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006891

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

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20000 E COUNTRY CLUB DRIVE
UNIT 1509
AVENTURA, FL 33180

New Mailing Address:

20000 E COUNTRY CLUB DRIVE
UNIT 1509
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELUL, ESSER D
20000 E. COUNTRY CLUB DRIVE
UNIT 1509
AVENTURA, FL 33180 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

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELUL, ESSER D
Address: 20000 E. COUNTRY CLUB DRIVE #1509
City-St-Zip: AVENTURA, FL 33180

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: ESSER D. MELUL

MGRM

01/22/2008

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