

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033685

FILED
Feb 28, 2009
Secretary of State

Entity Name: 1055 E. 26TH STREET HOLDINGS LLC

Current Principal Place of Business:

1251 94TH STREETT
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 546072
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, MITCHELL E
2775 SUNNY ISLES BOULEVARD
SUITE 100
NORTH MIAMI BEACH, FL 33160 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: KRONENBERG, MARGARET
Address: PO BOX 546072
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

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: MARGARET KRONENBERG

MGR

02/28/2009

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