

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038844

Entity Name: WEST 26 STREET LLC

FILED  
Jan 17, 2007  
Secretary of State

**Current Principal Place of Business:**

1111 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

62 INDIAN TRACE  
SUITE #154  
WESTON, FL 33326

**Current Mailing Address:**

1111 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

62 INDIAN TRACE  
SUITE #154  
WESTON, FL 33326

FEI Number: 20-4689875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORRES & VADILLO LLP  
11402 NW 41ST STREET  
SUITE 202  
MIAMI, FL 33178 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: MGRM ( ) Delete  
Name: ARRIAGA, JULIO  
Address: 1111 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ARRIAGA, JULIO  
Address: 62 INDIAN TRACE SUITE #154  
City-St-Zip: WESTON, FL 33326

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: JULIO C. ARRIAGA

MR.

01/17/2007

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