

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107055

Entity Name: 26 NE 54 ST, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3831 LOST SPRINGS DR
CALABASAS, CA 91301

New Principal Place of Business:

Current Mailing Address:

780 NORTHEAST 69TH STREET
#T9
MIAMI, FL 33138

New Mailing Address:

3831 LOST SPRINGS DR
CALABASAS, CA 91301

FEI Number: 30-0391455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEREM, GIL
780 NORTHEAST 69TH STREET
#T9
MIAMI, FL 33138 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
Name: ALEXANDER, WAKSMAN
Address: 3831 LOST SPRINGS DR
City-St-Zip: CALABASAS, CA 91301

I hereby 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: ALEX WAKSMAN

MGMR

01/06/2010

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