

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115613

Entity Name: BB26 LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

2601 COLLINS AVENUE STE. #131
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2601 COLLINS AVENUE STE. #131
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8131712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISAR, STEVEN ESQ
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: BOTH, PIETER A
Address: 2899 COLLINS AVE. NO. 1122
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BOTH BERENDS, HENRIETTE E
Address: 2899 COLLINS AVE. NO. 1122
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTH, PIETER A
Address: 2601 COLLINS AVENUE STE. #131
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: BOTH BERENDS, HENRIETTE E
Address: 2601 COLLINS AVENUE STE. #131
City-St-Zip: MIAMI BEACH, FL 33140

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: PIETER A. BOTH

MGR

04/05/2009

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