

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027106

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: EAST 26TH STREET INVESTMENTS LLC

**Current Principal Place of Business:**

11501 SW 40TH STREET  
SECOND FLOOR  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

11501 SW 40TH STREET  
SECOND FLOOR  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 59-0125554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MAURY, ALBERT  
11501 SW40TH STREET  
SECOND FLOOR  
MIAMI, FL 33165 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: LEON, BENJAMIN JR.  
Address: 11501 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33165

**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: ANN MARY PARDO

CFO

04/28/2008

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