

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027106

FILED
Feb 26, 2010
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:

KOONDEL, MARK S
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
Name: LEON, BENJAMIN JR.
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON JR. MGR 02/26/2010

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