

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053342

FILED
Feb 06, 2009
Secretary of State

Entity Name: BRAESWOOD 26, LLC

Current Principal Place of Business:

4101 PINE TREE DR, 1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4204664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, REBECCA L
2005 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

YOUNG, REBECCA L
2101 VISTA PARKWAY
SUITE 110
WEST PALM BEACH, FL 33411 US

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: REBECCA YOUNG

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPEL, BARRY
Address: 301 ARTHUR GODFREY ROAD, SUITE 501
City-St-Zip: MIAMI BEACH, FL 33140

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: REBECCA YOUNG

MGRM

02/06/2009

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