

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090849

Entity Name: ORA 26, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16426 N.E. 32 AVE.
NO. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16426 N.E. 32 AVE.
NO. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-2704289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1045 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: ISAAC BENMERGUI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, MICKAEL
Address: 16426 NE 32 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: AIR PLATINUM, LLC
Address: 9499 COLLINS AVENUE, STE. 203
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, LETICIA
Address: 16426 NE 32 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: LETICIA COHEN

MGR

04/30/2009

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