2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000127561

Entity Name: 26 HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE #600
NORTH MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE #600
MIAMI, FL 33161

Current Mailing Address:

PO BOX 546752
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MILLENNIUM MANAGEMENT
10800 BISCAYNE BOULEVARD
SUITE #600
MIAMI, FL 33161 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: MILLENNIUM MANAGEMENT 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SHAWSON, A
Address: 10800 BISCAYNE BLVD SUITE 600
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SHAULSON, A
Address: 10800 BISCAYNE BLVD SUITE 600
City-St-Zip: NORTH MIAMI, FL 33161 US

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: SHAULSON A MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date