

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114072

Entity Name: Z.R. 26 HOLDING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 46-0521461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: MGRM
Name: VALDMAN, BENJAMIN
Address: 3007 W COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: BARET, ELAN I
Address: 3007 W COMMERCIAL BLVD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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 VALDMAN MNRM 01/05/2011

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