

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087437

Entity Name: 26 NE 25 ST, LLC

FILED  
May 02, 2010  
Secretary of State

**Current Principal Place of Business:**

120 NE 27 STREET, SUITE 500  
MIAMI, FL 33137

**New Principal Place of Business:**

120 NE 27TH STREET, SUITE 500  
MIAMI, FL 33137

**Current Mailing Address:**

120 NE 27 STREET, SUITE 500  
MIAMI, FL 33137

**New Mailing Address:**

120 NE 27TH STREET, SUITE 500  
MIAMI, FL 33137

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: BRILLEMBOURG, DAVID  
Address: 120 NE 27TH STREET, SUITE 500  
City-St-Zip: MIAMI, FL 33137

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: ADAM D. COHEN

MGR

05/02/2010

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