

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030601

Entity Name: MIAMI 26 INVESTMENTS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 214
BAY HARBOR, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 214
BAY HARBOR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

FEI Number: 27-2301444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (RIS)
MIAMI, FL 33131 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: MGR
Name: KOPEL, ISRAEL E
Address: 1111 KANE CONCOURSE, SUITE 214
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: ISRAEL E. KOPEL

MGR

01/11/2011

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