

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044846

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH BAY DEVELOPERS XXVI LLC

Current Principal Place of Business:

1548 BRICKELL AVE
2
MIAMI, FL 33129

New Principal Place of Business:

1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129 US

Current Mailing Address:

1548 BRICKELL AVE
2
MIAMI, FL 33129

New Mailing Address:

1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH BAY HOLDINGS, LLC
50 WEST MASHTA DR
2
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SOUTH BAY HOLDINGS, LLC
1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129 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: SOUTH BAY HOLDINGS, LLC

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTH BAY HOLDINGS
Address: 1548 BRICKELL AVE 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129 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: SOUTH BAY HOLDINGS, LLC

MGRM

04/29/2011

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