2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# L10000062339

Entity Name: MAZAL INVESTMENTS 26, LLC

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 ISLAND, 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 ISLAND, FL 33154 US

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 3131 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: MAZAL MANAGEMENT, LLC
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 Statues.

SIGNATURE: ISRAEL E. KOPEL MGR 01/17/2011

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