

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062339

Entity Name: MAZAL INVESTMENTS 26, LLC

FILED  
Jan 31, 2012  
Secretary of State

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLAND, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLAND, FL 33154 US

**New Mailing Address:**

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:**

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER (R1S)  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/31/2012

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 Statutes.

SIGNATURE: ISRAEL E. KOPEL

MGR

01/31/2012

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