2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2011
Secretary of State

DOCUMENT# L10000066553

Entity Name: 1725 JAMES AVE. #26, LLC

Current Principal Place of Business:

1760 N.E. 144TH STREET
MIAMI, FL 33181

New Principal Place of Business:

1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1760 N.E. 144TH STREET
MIAMI, FL 33181

New Mailing Address:

1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

EUSEPI, SANDA
1760 N.E. 144TH STREET
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHASE, JENNA
1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 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: JENNA CHASE 02/20/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THORETON, SEBASTIEN
Address: 6 RUE CHAPPE 75018
City-St-Zip: PARIS, FR FRANCE 00

Title: MGRM
Name: TAYLOR, SYLVIA
Address: 6 RUE CHAPPE 75018
City-St-Zip: PARIS, FR FRANCE 00

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: SEBASTIEN THORETON MGRM 02/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date