

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107759

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: DECEMBER 26 LLC

**Current Principal Place of Business:**

5901 SUNCREST DRIVE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

5901 SUNCREST DRIVE  
MIAMI, FL 33156

**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:**

WAYNE, GEOFFREY M ESQ.  
2929 SW THRID AVENUE  
SUITE 330  
MIAMI, FL 331292710 US

**Name and Address of New Registered Agent:**

WAYNE, GEOFFREY M ESQ.  
135 SAN LORENZO AVENUE  
PH 840  
CORAL GABLES, FL 33146 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:

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BONNIER, LEA E  
Address: 109 NORFOLK STREET  
City-St-Zip: NEW YORK, NY 10002

Title: MGRM  
Name: BONNIER, GRANT A  
Address: 218 SE 14TH STREET, UNIT 805  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: BUENO, TORA L  
Address: 6100 MOSS RANCH RD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: BONNIER, PEDER  
Address: 5901 SUNCREST DRIVE  
City-St-Zip: MIAMI, FL 33156

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: LEA BONNIER

MGRM

04/18/2011

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