

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089689

Entity Name: 13431 SW 26 ST INVESTMENT LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009

New Principal Place of Business:

16485 COLLINS AVE
APT 435
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009

New Mailing Address:

16485 COLLINS AVE
APT 435
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

POLISHKO, ALLA
16485 COLLINS AVE
APT 435
SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLISHKO, ALLA
Address: 16485 COLLINS AVE, APT 435
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO

MGR

04/26/2012

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