2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000642

Entity Name: O.C. 26TH STREET, LLC

FILED Jan 08, 2011 Secretary of State

01/08/2011

Current Principal Place of Business: New Principal Place of Business:

1947 NE 21ST ST

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1947 NE 21ST ST

FORT LAUDERDALE, FL 33305

FEI Number: 52-2262881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADKINS, WILLIAM PLACE, CHRISTOPHER 1947 NE 21ST ST 1947 NE 21ST ST

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33305 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: CHRISTOPHER PLACE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PLACE, CHRISTOPHER

Address: 1947 NE 21ST

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR

Name: ADKINS, WILLIAM Address: 1947 NE 21ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33305

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: CHRISTOPHER PLACE MGRM 01/08/2011