2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000535

Entity Name: 11700 SOUTHWEST 26TH STREET APARTMENTS INVESTORS LLC

FILED Feb 03, 2010 Secretary of State

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

C/O USB REALTY INVESTORS LLC 242 TRUMBULL STREET, 4TH FLOOR HARTFORD, CT 061031212

Current Mailing Address: New Mailing Address:

C/O USB REALTY INVESTORS LLC 242 TRUMBULL STREET, 4TH FLOOR HARTFORD, CT 061031212

FEI Number: 01-0879094 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TPF EQUITY REIT OPERATING PARTNERSHIP LP

Address: 242 TRUMBULL STREET, 4TH FLOOR

City-St-Zip: HARTFORD, CT 061031212

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: THOMAS J. O'SHEA, SEC. OF GP OF MGRM MGRM 02/03/2010