

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# L03000043110

Entity Name: 26401 SOUTHWEST, LLC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0967029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQUIRE
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOURDES RODRIGUEZ

MGR

04/22/2009

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