

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043110

Entity Name: 26401 SOUTHWEST, LLC.

FILED
Apr 14, 2010
Secretary of State

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:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1013
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 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: EMILIA DIAZ-FOX

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 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: LOURDES RODRIGUEZ

MGR

04/14/2010

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