

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107055

Entity Name: 26 NE 54 ST, LLC

Current Principal Place of Business:

3831 LOST SPRINGS DR
CALABASAS, CA 91301

Current Mailing Address:

3831 LOST SPRINGS DR
CALABASAS, CA 91301

FEI Number: 30-0391455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARAVITO, JORGE E
164 NW 20TH ST #107
MIAMI, FL 33127 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

Authorized Person(s) Detail :

Title MGRM
Name ALEXANDER, WAKSMAN
Address 3831 LOST SPRINGS DR
City-State-Zip: CALABASAS CA 91301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER WAKSMAN

MGMR

04/03/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date