

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127561

Entity Name: 26 HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE #600
MIAMI, FL 33161

Current Mailing Address:

PO BOX 546752
SURFSIDE, FL 33154

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT C/O GENERAL COUNSEL
10800 BISCAYNE BOULEVARD
SUITE #600
MIAMI, FL 33161 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: BELLA

04/27/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AYS HOLDINGS, LLC
Address 10800 BISCAYNE BLVD SUITE 600
City-State-Zip: MIAMI FL 33161

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AYS HOLDINGS LLC

MANAGER

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date