2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107997

Entity Name: B - 26 HOLDINGS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 39000

FORT LAUDERDALE, FL 33303 US

FEI Number: 27-3766342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLLER, PA MUSEUM TOWER 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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: ALISON MILLER 04/08/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name BBX CAPITAL CORPORATION

Address PO BOX 39000

City-State-Zip: FORT LAUDERDALE FL 33303

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: RAY LOPEZ CFO 04/08/2020

FILED Apr 08, 2020

Secretary of State

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