2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000157682

Entity Name: 223 NE 26 STREET HOLDINGS LLC

Current Principal Place of Business:

223 NE 26 STREET MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD. 9TH FLOOR MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 17, 2017

Secretary of State

CC4592353270

Name and Address of Current Registered Agent:

FAIRHOLME MIDTOWN ASSOCIATION LLC 4400 BISCAYNE BLVD 9TH FLOOR MIAMI, FL 33137 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: BRUCE R. BERKOWITZ 04/17/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name FAIRHOLME MIDTOWN

ASSOCIATION, LLC

Address 4400 BISCAYNE BOULEVARD

SIGNATURE: BRUCE R. BERKOWITZ

900

City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/17/2017

Date