2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000141397

Entity Name: 26 BETWEEN STAR LLC

Current Principal Place of Business:

590 MADISON AVENUE 21ST FLOOR NEW YORK, NY 10022

Current Mailing Address:

590 MADISON AVENUE 21ST FLOOR NEW YORK, NY 10022 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM 140 NORTH FEDERAL HIGHWAY 2ND FLOOR BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

TitleMGRNameEDELSTEIN, DAVIDAddress590 MADISON AVE, 21ST FLOORCity-State-Zip:NEW YORK NY 10022

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.

MGR

SIGNATURE: DAVID EDELSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 18, 2019 Secretary of State 4523882537CC

Certificate of Status Desired: No

Date

09/18/2019

Date