

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094146

Entity Name: ONE THOUSAND MUSEUM 2002, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE STE. 1610
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE STE. 1610
MIAMI, FL 33131

FEI Number: 33-1228933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name INVESTMENT HOLDING 4 US, LTD.
Address 801 BRICKELL AVENUE STE. 1610
City-State-Zip: MIAMI FL 33131

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: LUIS URIARTE

REGISTERED AGENT

04/30/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date