

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016515

FILED
Jul 30, 2005
Secretary of State

Entity Name: MUSE, LLC

Current Principal Place of Business:

349 MERIDIAN
STE B106
MIAMI BEACH, FL 33139

New Principal Place of Business:

261 NE 73RD STREET
MIAMI BEACH, FL 33138

Current Mailing Address:

349 MERIDIAN
STE B106
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1157220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAMANT, KIMBERLY ANN
349 MERIDIAN
STE B206
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEY, LARA MARIE
Address: 349 MERIDIAN #B106
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: DIAMANT, KIMBERLY ANN
Address: 349 MERIDIAN #B206
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LARA COLEY

MRS

07/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date