

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047426

Entity Name: MUSEUM PARK LC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

119 WASHINGTON
SUITE 500
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

Current Mailing Address:

119 WASHINGTON
SUITE 500
MIAMI BEACH, FL 33139 US

New Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

FEI Number: 68-0573592 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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET UNIT 214
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM
Name: SALTWO, INC.
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FERTWO, INC.
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: SALTWO INC

MGRM

05/03/2010

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