

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013654

FILED
Apr 21, 2005
Secretary of State

Entity Name: TENMUSEUM PENTHOUSES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR, STE 2908
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DR, STE 3112
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR, STE 2908
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR, STE 3112
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DR, STE 2908
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DR, STE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LANG-WILLAR, STEPHANE
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

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: STEPHANE LANG-WILLAR

MGRM

04/21/2005

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