

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014303

FILED
Apr 25, 2008
Secretary of State

Entity Name: 10 MP INVESTMENTS, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

% J H COHN LLP
1212 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

% BUTTONWOOD REAL ESTATE
712 FIFTH AVENUE, 18TH FLOOR
NEW YORK, NY 10019

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: HEIBERGER, ANDREW
Address: 712 FIFTH AVENUE 41ST FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIBERGER, ANDREW
Address: 712 FIFTH AVENUE 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW HEIBERGER MGR 04/25/2008

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