

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067072

FILED
Apr 18, 2005
Secretary of State

Entity Name: TEN MUSEUM PARK REALTY, LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD STE. 300
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BLVD STE. 300
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1620200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COVIN, GREGG
2800 BISCAYNE BLVD STE. 300
MIAMI, FL 33137 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COVIN, GREGGORY
Address: 2800 BISCAYNE BOULEVARD, SUITE 300
City-St-Zip: MIAMI, FL 33137

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: GREGGORY COVIN

MGR

04/18/2005

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