

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046592

Entity Name: MUSEUM ONE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2438 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2438 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4819797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, PA
2438 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: OLIVE, BENJAMIN E
Address: 2438 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: BENJAMIN E. OLIVE

MGRM

03/22/2011

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