

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061308

FILED
Apr 27, 2009
Secretary of State

Entity Name: MUSEUM PLAZA HOLDINGS, LLC

Current Principal Place of Business:

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

300 41 STREET
201A
MIAMI BEACH, FL 33140

Current Mailing Address:

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

New Mailing Address:

300 41 STREET
201A
MIAMI BEACH, FL 33140

FEI Number: 20-5211095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI D
300 41 STREET
#201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOAZIZ, MORDECHAI
Address: 1428 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 41 STREET #201A
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ

MGR

04/27/2009

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