

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061308

FILED
Apr 30, 2010
Secretary of State

Entity Name: MUSEUM PLAZA HOLDINGS, LLC

Current Principal Place of Business:

300 41 STREET
201A
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 41 STREET
213
MIAMI BEACH, FL 33140

Current Mailing Address:

300 41 STREET
201A
MIAMI BEACH, FL 33140

New Mailing Address:

300 41 STREET
213
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:

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

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI D
300 41 STREET
#213
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOAZIZ, MORDECHAI
Address: 300 41 STREET #213
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ

MGR

04/30/2010

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