

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061308

FILED
Apr 14, 2011
Secretary of State

Entity Name: MUSEUM PLAZA HOLDINGS, LLC

Current Principal Place of Business:

300 41 STREET
213
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

300 41 STREET
213
MIAMI BEACH, FL 33140

New Mailing Address:

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
#213
MIAMI BEACH, FL 33140 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
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

04/14/2011

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