

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062343

FILED
Feb 20, 2008
Secretary of State

Entity Name: TEN MUSEUM 1408, LLC

Current Principal Place of Business:

1945 N.E. 201ST STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1945 N.E. 201ST STREET
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1945 N.E. 201ST STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1945 N.E. 201ST STREET
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-0355439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ABROMOWITZ, SHELLY
Address: 1945 NE 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SHELLY ABROMOWITZ

MGR

02/20/2008

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