2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062343

Entity Name: TEN MUSEUM 1408, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1945 N.E. 201ST STREET

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ABBEY, KAPLAN L 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABROMOWITZ, SHELLY Address: 1945 NE 201 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179 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 Statues.

SIGNATURE: SHELLY ABROMOWITZ MGMR 03/23/2011