

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062343

Entity Name: TEN MUSEUM 1408, LLC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0355439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBIEY, KAPLAN L
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: MMBR
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 Statutes.

SIGNATURE: SHELLY ABROMOWITZ

MMBR

03/11/2012

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