## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070269

Entity Name: TEN MUSEUM 1005, LLC

FILED Apr 21, 2008 Secretary of State

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

1401 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1401 BRICKELL AVENUE
 6941 CARLYLE AVE

 SUITE 500
 APT. #502

 MIAMI, FL 33131
 MIAMI BEACH, FL 33141

FEI Number: 98-0542371 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

VAZQUEZ, GERARDO A PA

1401 BRICKELL AVENUE

SUITE 500

MIAMI, FL 33131 US

LEON, CHIRLES Y

6941 CARLYLE AVE

APT. #502

MIAMI BEACH, FL 33141 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: CHIRLES Y. LEON 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GONZALEZ, TOMAS E
 Name:

 Address:
 1401 BRICKELL AVE SUITE 500
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: CHIRLES Y. LEON RA 04/21/2008