2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070269

Entity Name: TEN MUSEUM 1005, LLC

FILED Apr 15, 2009 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:

6941 CARLYLE AVE APT. #502 MIAMI BEACH, FL 33141

FEI Number: 98-0542371 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:

LEON, CHIRLES Y 6941 CARLYLE AVE APT. #502 MIAMI BEACH, FL 33141 US

MANAGING MEMBERS/MANAGERS:

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignatare of registered rigent

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: TOMAS GONZALEZ MGR 04/15/2009