

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049496

FILED
Jan 06, 2011
Secretary of State

Entity Name: MUSEUM WALK APARTMENTS LLC

Current Principal Place of Business:

2315 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2365 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1680 MERIDIAN AVE STE 102
MIAMI BEACH, FL 33139

New Mailing Address:

808 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 58-1893921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEO
1680 MERIDIAN AVE STE 102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD
2ND FLR.
MIAMI BEACH, FL 33140 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: CHARLES NEUSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALAN LIEBERMAN MANAGEMENT CORPORATION
Address: 1680 MERIDIAN AVE STE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN LIEBERMAN

MGRM

01/06/2011

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