2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105194

Entity Name: TEN MUSEUM HOLDINGS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

27000 HILLS TECH COURT SUITE 200

FARMINGTON, MI 48331 US

Current Mailing Address: New Mailing Address:

27000 HILLS TECH COURT SUITE 200 FARMINGTON, MI 48331 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: MGRM

Name: MARK MITCHELL

Address: 27000 HILLS TECH COURT, SUITE 200 City-St-Zip: FARMINGTON HILLS, MI 48331 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: MARK MITCHELL MGRM 05/03/2010