

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098977

FILED
Jul 08, 2008
Secretary of State

Entity Name: MT ROYAL, LLC

Current Principal Place of Business:

SUITE 112, MSC370
100 GRAND BLVD. PASEOS
SAN JUAN, PUERTO RICO, 00926, XX

New Principal Place of Business:

SUITE 112, MSC370
100 GRAND BLVD. PASEOS
SAN JUAN, PUERTO RICO, PR 00926

Current Mailing Address:

SUITE 112, MSC370
100 GRAND BLVD. PASEOS
SAN JUAN, PUERTO RICO, 00926, XX

New Mailing Address:

SUITE 112, MSC370
100 GRAND BLVD. PASEOS
SAN JUAN, PUERTO RICO, PR 00926

FEI Number: 32-0186207 FEI Number Applied For () FEI Number Not Applicable () 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:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PRATS, RAMON
Address: SUITE 112, MSC370 100 GRAND BLVD. PASEOS
City-St-Zip: SAN JUAN, PUERTO RICO, 00926, XX

Title: MGRM () Delete
Name: FERNANDEZ, TERESA NOBLE
Address: SUITE 112, MSC370 100 GRAND BLVD. PASEOS
City-St-Zip: SAN JUAN, PUERTO RICO, 00926, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATS, RAMON
Address: SUITE 112, MSC370 100 GRAND BLVD. PASEOS
City-St-Zip: SAN JUAN, PUERTO RICO, PR 00926

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, TERESA NOBLE
Address: SUITE 112, MSC370 100 GRAND BLVD. PASEOS
City-St-Zip: SAN JUAN, PUERTO RICO, PR 00926

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: RAMON PRATS

MGR

07/08/2008

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