

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098977

Entity Name: MT ROYAL, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0186207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, PR 00926

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMON PRATS

MGR

03/20/2009

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