

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002441

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: MOUNTROYAL, LLC

**Current Principal Place of Business:**

1920 E HALLANDALE #808  
SUITE 808  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1920 E HALLANDALE #808  
SUITE 808  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 65-0997993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SILVERSTEIN, BARRY ESQ  
2999 NE 191 ST, #704  
MIAMI, FL 33180 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/MEMBERS:**

Title: P ( ) Delete  
Name: WIZNITZER, DAVID  
Address: 19101 MYSTIC PT DR. 1601  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WIZNITZER, DAVID  
Address: 20330 N.E. 20 PL  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID WIZNITZER      MGR      01/29/2004

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