

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002441

Entity Name: MOUNTROYAL, LLC

FILED
Mar 29, 2010
Secretary of State

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:

20330 NE 20 PL
MIAMI, FL 33179

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:

DAVID, WIZNITZER
20330 NE 20 PL
MIAMI, FL 33179 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: DAVID WIZNITZER

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID WIZNITZER

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03/29/2010

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