

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002441

Entity Name: MOUNTROYAL, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE #808
SUITE 808
HALLANDALE, FL 33009

New Principal Place of Business:

20280 NE 20 PL
811
AVENTURA, FL 33179

Current Mailing Address:

20330 NE 20 PL
MIAMI, FL 33179

New Mailing Address:

20280 NE 20 PL
811
AVENTURA, 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:

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

Name and Address of New Registered Agent:

DAVID, WIZNITZER
20330 NE 20 PL
811
AVENTURA, FL 33180 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:

01/17/2011

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

MFR

01/17/2011

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