

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016935

Entity Name: MOUNTRISE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

709 N.E. 93RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
STE O-305
MIAMI, FL 33131

New Mailing Address:

709 N.E. 93RD STREET
MIAMI SHORES, FL 33138

FEI Number: 04-3620158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATIVE, LLC
520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KEYPOINT CONSULTING GROUP LLC
709 NE 93RD STREET
MIAMI SHORES, FL 33138 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: VILMA CHIUZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDOUGALL, PATRICK B
Address: 709 N.E. 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: AS (X) Delete
Name: FREEMAN, STEPHEN
Address: 520 BRICKELL JY DR #305
City-St-Zip: MIAMI, FL 33131

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: PATRICK B. MCDOUGALL

MGR

04/28/2008

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