2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016935

Entity Name: MOUNTRISE, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCDOUGALL, PATRICK B

 Address:
 709 N.E. 93RD STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: MGRM

Name: CHIUZ-MC DOUGALL, VILMA Address: 709 NE 93RED STREET City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM

Name: MC LEOD, JOHN G
Address: 160 ARCHER AVENUE
City-St-Zip: SHREVEPORT, LA 71105

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 Statues.

SIGNATURE: VILMA CHIUZ MCDOUGALL MGRM 01/08/2010