

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020855

FILED
Apr 30, 2007
Secretary of State

Entity Name: MOUNT ROYAL REALTY GROUP V LLC

Current Principal Place of Business:

1756 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1756 SW 8TH STREET
201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 54-2078629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIZNITZER, DAVID
2208 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GANDELMAN, ISABEL
1756 SW 8TH STREET
201
MIAMI, FL 33135 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: ISABEL GANDELMAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENIX WORLDWIDE CORP, .
Address: 2208 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WIZNITZER, DAVID
Address: 1756 SW 8TH STREET # 201
City-St-Zip: MIAMI, FL 33135

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: ISABEL GANDELMAN

D

04/30/2007

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