

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022396

Entity Name: MOUNT VERNON, LLC

FILED  
Apr 01, 2009  
Secretary of State

**Current Principal Place of Business:**

10750 S.W. 24TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

10750 S.W. 24TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 56-2293056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, FELIX C  
C/O GARCIA ACCOUNTING & TAX SERVICE, INC.  
10750 S.W. 24TH STREET  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

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: PST ( ) Delete  
Name: BERKENSTADT, DANIEL E  
Address: 9601 COLLINS AVE., #508  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete  
Name: GONEN, TZACHI  
Address: 9601 COLLINS AVE., #508  
City-St-Zip: BAL HARBOUR, FL 33154

Title: S ( ) Delete  
Name: GARCIA, FELIX C  
Address: 10750 S W 24TH STREET  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

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

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: DANIEL BERKENSTADT

PD

04/01/2009

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