

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022396

Entity Name: MOUNT VERNON, LLC

FILED
Feb 03, 2010
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
Name: BERKENSTADT, DANIEL E
Address: 9601 COLLINS AVE., #508
City-St-Zip: BAL HARBOUR, FL 33154

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

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

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: DANIEL E BERKENSTADT

PRE

02/03/2010

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