

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022396

Entity Name: MOUNT VERNON, LLC

FILED
Apr 19, 2011
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:

Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 S DADELAND BLVD SUITE
1600
MIAMI, FL 33156 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: MARIO I GUZMAN

04/19/2011

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

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 L02000022396

PST

04/19/2011

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