2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022396

Entity Name: MOUNT VERNON, LLC

FILED Apr 17, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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
GUZMAN & GUZMAN PA
9130 S DADELAND BLVD SUITE
1509
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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERKENSTADT, DANIEL E Address: 9601 COLLINS AVE., #1105 City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM

Name: KOIFMAN, MARTA R
Address: 9601 COLLINS AVENUE, #1105
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 Statues.

SIGNATURE: DANIEL BERKENSTADT PD 04/17/2012