

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019838

FILED
Apr 25, 2008
Secretary of State

Entity Name: MOUNT ROYAL REALTY GROUP VI 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: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, BARRY D ESQ
2999 NE 191 ST, STE 704
AVENTURA, FL 33180 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: MGR () Delete
Name: FENIX WORLDWIDE CORP,
Address: 2208 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: WIZNITZER, DAVID
Address: 1756 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENIX WORLDWIDE CORP,
Address: 1756 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

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: DAVID WIZNITZER

MGR

04/25/2008

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