

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001927

Entity Name: FOUNDATION PARK LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

22676 LEMON TREE LN
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22676 LEMON TREE LN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 51-0493446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTIG, KARIN
22676 LEMON TREE LN
BOCA RATON, FL 33428 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: MGRM () Delete
Name: MOUNTERGATE INVESTMENT LTD.
Address: WATERGARDENS 4 #1
City-St-Zip: GIBRALTAR, EU EUROPE

Title: MGRM () Delete
Name: WITTIG, KARIN
Address: 22676 LEMON TREE LN
City-St-Zip: BOCA, FL 33428

ADDITIONS/CHANGES:

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: KARIN WITTIG

MGRM

04/30/2009

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