

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000001927

**Entity Name:** FOUNDATION PARK LLC

**FILED**  
**Apr 30, 2012**  
**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  
**Name:** MOUNTERGATE INVESTMENT LTD.  
**Address:** WATERGARDENS 4 #1  
**City-St-Zip:** GIBRALTAR, EU EUROPE

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

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:** WITTIG KARIN

MGRM

04/30/2012

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