

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025941

FILED
Mar 24, 2009
Secretary of State

Entity Name: MOUNTAIN MOMENTS, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

5201 S.W. 31ST AVE.
SUITE 243
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

5201 S.W. 31ST AVE.
SUITE 243
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-1465032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: NEUWIRTH, S. EDWARD
Address: 5201 SW 312 AVE, # 243
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: MONEK, JUDITH A
Address: 5201 SW 31 AVE, # 243
City-St-Zip: FORT LAUDERDALE, FL 33312

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: S. EDWARD NEUWIRTH

MGR

03/24/2009

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