

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115322

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE MOUNT VERNON & BRAINTREE GROUP, LLC

Current Principal Place of Business:

7801 NW 67 STREET
MIAMI, FL 33166

New Principal Place of Business:

4651 SHERIDAN STREET
STE 335
HOLLYWOOD, FL 33021

Current Mailing Address:

7801 NW 67 STREET
MIAMI, FL 33166

New Mailing Address:

4651 SHERIDAN STREET
STE 335
HOLLYWOOD, FL 33021

FEI Number: 20-8573887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, PA
1380 NE MIAMI GARDENS DRIVE
SUITE 246
NORTH MIAMI BEACH, FL 33179 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: ISAAC MENDAL REVOCABLE TRUST
Address: 1150 E. HOLLANDALE BEACH BLVD. #C
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: APUCHIS CORP.
Address: 7801 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VICTOR E. GOLDSMITH REVOCABLE TRUST
Address: 2121 YACHT CLUB DRIVE
City-St-Zip: AVENTURE, FL 33180

Title: MGRM () Delete
Name: WOLFNAJMAN CHILDRENS'S IRREVOCABLE TRUST 1
Address: 2121 NE 202 STREET
City-St-Zip: NORTH MAIMI BEACH, FL

Title: MGRM () Delete
Name: WOLFNAJMAN CHILDRENS'S IRREVOCABLE TRUST 2
Address: 2121 NE 202 STREET
City-St-Zip: NORTH MAIMI BEACH, FL

Title: MGRM () Delete
Name: WOLFNAJMAN CHILDRENS'S IRREVOCABLE TRUST 3
Address: 2121 NE 202 STREET
City-St-Zip: NORTH MAIMI BEACH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAAC MENDAL REVOCABLE TRUST
Address: 4651 SHERIDAN STREET STE 335
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: ROBERT LECHTER
Address: 4651 SHERIDAN STREET STE 335
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WOLFNAJMAN CHILDRENS'S IRREVOCABLE TRUST 1
Address: 2121 NE 202 STREET
City-St-Zip: NORTH MAIMI BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: WOLFNAJMAN CHILDRENS'S IRREVOCABLE TRUST 2
Address: 2121 NE 202 STREET
City-St-Zip: NORTH MAIMI BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: WOLFNAJMAN CHILDRENS'S IRREVOCABLE TRUST 3
Address: 2121 NE 202 STREET
City-St-Zip: NORTH MAIMI BEACH, FL 33009

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: ROBERT LECHTER

MGR

04/27/2009

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