

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115322

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE MOUNT VERNON & BRAINTREE GROUP, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
STE 335
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
STE 335
HOLLYWOOD, FL 33021

New Mailing Address:

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
Name: ISAAC MENDAL REVOCABLE TRUST
Address: 4651 SHERIDAN STREET STE 335
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

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

Title: MGRM
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 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

MGRM

04/13/2011

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