## .2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

I hereby certify that the information supplied with this j indicated on this report is true and accurate and that limited liability company or the receiver or trustee of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

## Apr 17, 2007 8:00 am Secretary of State DOCUMENT # L06000098977 04-17-2007 90248 050 \*\*\*\*50.00 MT ROYAL, LLC Principal Place of Business Mailing Address 600012--SUITE 112, MSC370 SUITE 112, MSC370 100 GRAND BLVD. PASEOS 100 GRAND BLVD. PASEOS SAN JUAN, PUERTO RICO, 00926, SAN JUAN, PUERTO RICO, 00926, XX XX 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 32-0186207 Not Applicable Zip Country Zip Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS G. SHERMAN, ESQ., P.A. Street Address (P.O. Box Number is Not Acceptable) 90 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** TITLE Delete Change ☐ Addition NAME PRATS, RAMON STREET ADDRESS SUITE 112, MSC370 100 GRAND BLVD. PASEOS STREET ADDRESS CITY-ST-ZIP SAN JUAN, PUERTO RICO, 00926, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FERNANDEZ, TERESA NOBLE NAME STREET ADDRESS SUITE 112, MSC370 100 GRAND BLVD, PASEOS STREET ADDRESS CITY-ST-ZIP SAN JUAN, PUERTO RICO, 00926, CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

y signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the owered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

**FILED**