

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042607

FILED
Apr 21, 2009
Secretary of State

Entity Name: MOUNTAINS MANAGEMENT, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DR #2414
MIAMI BEACH, FL 33139

New Principal Place of Business:

660 NE 71ST ST.
MIAMI, FL 33138

Current Mailing Address:

1900 SUNSET HARBOUR DR #2414
MIAMI BEACH, FL 33139

New Mailing Address:

660 NE 71ST. ST.
MIAMI, FL 33138

FEI Number: 26-2541504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, STANLEY
1900 SUNSET HARBOUR DR #2414
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, STANLEY
660 NE 71ST ST.
MIAMI, FL 33138 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, STANLEY
Address: 1900 SUNSET HARBOUR DR #2414
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FERNANDEZ, SUSANA
Address: 1900 SUNSET HARBOUR DR #2414
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, STANLEY
Address: 660 NE 71ST ST.
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, SUSANA E
Address: 660 NE 71ST. ST.
City-St-Zip: MIAMI, FL 33138

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: STANLEY FERNANDEZ

PRES

04/21/2009

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