

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106462

FILED
Oct 19, 2009
Secretary of State

Entity Name: MTN LLC

Current Principal Place of Business:

3370 NE 190TH STREET
UNIT 1810
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH STREET
UNIT 1810
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZEVEL, VAL
3370 NE 190TH STREET
UNIT 1810
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDIN, ELLA
3370 NE 190TH STREET
UNIT 1810
AVENTURA, FL 33180 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: ELLA GOLDIN

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEVEL, VAL
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KATZ, FAY
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BABANI, JAIKISHIN U
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: DAVYDOVSKY, IGOR
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: KATZ, ZENA
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABANI, JAIKISHIN U
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

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

Title: MGRM (X) Change () Addition
Name: GOLDIN, ELLA
Address: 3370 NE 190TH STREET #1810
City-St-Zip: AVENTURA, FL 33180

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: FAY KATZ

MGRM

10/19/2009

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