

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034203

FILED
Mar 29, 2010
Secretary of State

Entity Name: MOUNTAIN CAPITAL GROUP, LLC

Current Principal Place of Business:

8710 WEST HILLSBOROUGH AVENUE #254
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8710 WEST HILLSBOROUGH AVENUE #254
TAMPA, FL 33615 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA R.A. SERVICES, LLC
10208 CUTTEN GREEN COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: SEAN PREWITT

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYDAKOV, ANDREY V
Address: 8710 WEST HILLSBOROUGH AVENUE #254
City-St-Zip: TAMPA, FL 33615 US

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: ANDREY V RYDAKOV

MGR

03/29/2010

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