2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094033

Entity Name: MOUNTAIN GATE, LLC

FILED May 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 GLADES ROAD SUITE 510

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

7900 GLADES ROAD SUITE 510

BOCA RATON, FL 33434 US

FEI Number: 90-0609903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARASCH, MICHAEL 7900 GLADES ROAD BOCA RATON FL 33434

BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARASH, MICHAEL
Address: 236 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: MICHAEL BARASCH MGR 05/20/2011