

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000001456

FILED
May 13, 2010
Secretary of State

Entity Name: MOUNTAIN TRACE ENTERPRISE LLC

Current Principal Place of Business:

C/O MILLENNIUM MANAGEMENT, L.L.C.
10800 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM MANAGEMENT, L.L.C.
10800 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4540692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: STROHLI, ELI
Address: 3600 COLLINS AVE #202
City-St-Zip: MIAMI BEACH, FL 33161

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: ELI STROHLI

MGRM

05/13/2010

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