

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009246

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEGACY PET, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 653
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 US

FEI Number: 26-4142493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: DE M ORLANDI, NILDE R
Address: R ISAI LEINER,73-J J BRASIL
City-St-Zip: JUNDIAI, SP 13201 BR

Title: MGRM
Name: MAIA, ALEXANDRE G
Address: AV. GUILHERME SCHULLER, 180
City-St-Zip: JUNDIAI, SP 13211 BR

Title: MGR
Name: MACHADO NETO, JOSE
Address: 2000 PONCE DE LEON BLVD., SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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: ALEXANDRE G. MAIA

MGRM

04/27/2011

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