2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

DOCUMENT# L09000009541

Entity Name: LEGENDS AT THE WESTON, LLC

Current Principal Place of Business:

1835 WEST FLAGLER ST. #201-269
MIAMI, FL 33135

New Principal Place of Business:

4252 SW 186TH AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

1835 WEST FLAGLER ST. #201-269
MIAMI, FL 33135

New Mailing Address:

4252 SW 186TH AVENUE
MIRAMAR, FL 33029

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGUIAR, EDGAR
1835 WEST FLAGLER ST. #201-269
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

AGUIAR, EDGAR
4252 SW 186TH AVENUE
MIRAMAR, FL 33029 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: 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUIAR, EDGAR
Address: 4252 SW 186TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: EDGAR AGUIAR MGR 03/09/2010

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