2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039727

Entity Name: LEGACY PARK APARTMENTS LLC

FILED Apr 30, 2011 Secretary of State

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

404 WASHINGTON AVENUE SUITE 800 MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

404 WASHINGTON AVENUE SUITE 800 MIAMI, FL 33139 US

FEI Number: 27-2345807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COX, JONATHAN J 404 WASHINGTON AVENUE SUITE 800 MIAMI, FL 33139 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: COX, JONATHAN J

Address: 404 WASHINGTON AVENUE, SUITE 800

City-St-Zip: MIAMI, FL 33139 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: JONATHAN J. COX MGR 04/30/2011