

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008908

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** LEGACY GLOBAL INVESTMENTS LLC

**Current Principal Place of Business:**

3666 NE 163RD STREET  
SUITE 102  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

3777 NE 163RD STREET  
SUITE 102  
NORTH MIAMI BEACH, FL 33160 US

**Current Mailing Address:**

3666 NE 163RD STREET  
SUITE 102  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

3777 NE 163RD STREET  
SUITE 102  
NORTH MIAMI BEACH, FL 33160 US

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

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

GARIBOTTO, DANIEL  
3666 NE 163RD STREET  
SUITE 102  
NORTH MIAMI BEACH, FL 33160 US

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

GARIBOTTO, DANIEL  
3777 NE 163RD STREET  
SUITE 102  
NORTH MIAMI BEACH, FL 33160 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: GARIBOTTO

02/15/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARIBOTTO, DANIEL  
Address: 3777 NE 163RD STREET SUITE 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statutes.

SIGNATURE: DANIEL GARIBOTTO

MNGR

02/15/2012

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