

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044248

FILED
Feb 11, 2008
Secretary of State

Entity Name: L &Y LEGACY, LLC

Current Principal Place of Business:

100 SE 2 STREET
34 FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

19455 NW 79 PLACE
MIAMI, FL 33015 US

Current Mailing Address:

100 SE 2 STREET
34 FLOOR
MIAMI, FL 33131 US

New Mailing Address:

19455 NW 79 PLACE
MIAMI, FL 33015 US

FEI Number: 20-8913451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ QUINCOSES, GUILLERMO J
19455 NW 79 PLACE
MIAMI, FL 33015 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: GUILLERMO J FERNANDEZ QUINCOSES

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NADER, YOLANDA
Address: 100 SE 2ND STREET, 34 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: RODRIGUEZ, LUIS M
Address: 100 SE 2ND STREET, 34 FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NADER, YOLANDA
Address: 19455 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LUIS M
Address: 19455 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YOLANDA NADER

MGR

02/11/2008

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