

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005209

Entity Name: LEGENDS HOSPITALITY, LLC

Current Principal Place of Business:

400 BROADACRES DRIVE
SUITE 260
BLOOMFIELD, NJ 07003

Current Mailing Address:

400 BROADACRES DRIVE
SUITE 260
BLOOMFIELD, NJ 07003

FEI Number: 26-3393272

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name GREENSPUN, MARTY
Address 400 BROADACRES DRIVE
City-State-Zip: BLOOMFIELD NJ 07003

Title MGRM
Name CHECKETTS, DAVID W CEO
Address 400 BROADACRES DRIVE
City-State-Zip: BLOOMFIELD NJ 07003

Title MGRM
Name PIZZARIELLO, MARK A
Address 400 BROADACRES DRIVE
City-State-Zip: BLOOMFIELD NJ 07003

Title MGRM
Name SMITH, DANIEL
Address 400 BROADACRES DRIVE
City-State-Zip: BLOOMFIELD NJ 07003

Title MGRM
Name HAMMER, DAVID
Address 400 BROADACRES DRIVE
City-State-Zip: BLOOMFIELD NJ 07003

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. PIZZARIELLO

VICE PRESIDENT

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date