

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000005018

Entity Name: SOUTHEAST LEGACY INVESTMENTS, LLC

Current Principal Place of Business:

7700 CONGRESS AVE, STE 2204
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE
STE 2204
BOCA RATON, FL 33487 US

FEI Number: 27-3789464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY
7700 CONGRESS AVE
SUITE 2204
BOCA RATON, FL 33487 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 | MGR | Title | MGR |
| Name | MATTHEWS-GRAY, JUDY | Name | ENDELSON, KENNETH M |
| Address | 7700 CONGRESS AVE STE 2204 | Address | 7700 CONGRESS AVE STE 2204 |
| City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH M. ENDELSON

MGR

09/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date