2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # L01000011382 **Secretary of State** 1. Entity Name LEGACY PROPERTY HOLDINGS, LLC Mailing Address Principal Place of Business 10405 S.W. 122 ST. 10405 S.W. 122 ST. MIAMI, FL 33176 MIAMI, FL 33176 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1123816 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent ROVIROSA, JORGE P DO NOT WRITE 10405 S.W. 122 ST. MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR πιε ROVIROSA, JORGE P NAME 10405 S.W. 122 ST. STREET ADDRESS U00000388964 01/20/06-80026-014 50.00 CITY-ST-ZIP MIAMI, FL 33176 STREET ADDRESS CITY-ST-7/P TITLE NAME

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of limited liability company or the receiver or tructes ampowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS G(TY-ST-ZiP TIT! F NAME STREET ACCRESS CTY-ST-77P

> ROUIRUSA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Applied For

Not Applicable