2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025820

Entity Name: LEGENDS, L.L.C.

Address:

City-St-Zip:

CEBU CITY

PHILIPINES,

FILED Aug 25, 2006 Secretary of State

| Current P | rincinal Place of Rusiness | New Pring | rinal Place of Rusiness | |
|---|--|---|--|--|
| Current Principal Place of Business: | | IAGAA EIIIIG | New Principal Place of Business: | |
| 2008 RIVERSIDE PL #5 WILTON MANORS, FL 33305 | | | EDERAL HWY. | |
| VVILTONIV | MANORS, FL 33305 | #302 FORT LAU | JDERDALE, FL 33304 | |
| Current Mailing Address: | | New Maili | New Mailing Address: | |
| 2008 RIVERSIDE PL #5 WILTON MANORS, FL 33305 | | 1007 N. FE | 1007 N. FEDERAL HWY. | |
| | | 302 FORT LAU | 302 FORT LAUDERDALE, FL 33304 | |
| | | lumber Not App | | |
| | ce with s. 607.193(2)(b), F.S., the limited liability company di Address of Current Registered Agent: | | ne prior notice. I Address of New Registered Agent: | |
| ZIMMERMAN, PETER 2008 RIVERSIDE PLACE #5 WILTON MANORS, FL 33305 US | | | AN, PETER EDERAL HWY. | |
| | | | FORT LAUDERDALE, FL 33304 US | |
| | named entity submits this statement for the purpose of Florida. | of changing | its registered office or registered agent, or both | |
| SIGNATURE: | | | 08/25/2006 | |
| | Electronic Signature of Registered Agent | | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/ | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | P () Delete ZIMMERMAN, PETER 2008 RIVERSIDE PLACE #5 WILTON MANORS, FL 33305 VP () Delete TOLENTINO, JAMES CEBU CITY PHILIPPINES, | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | P (X) Change () Addition ZIMMERMAN, PETER 1007 N. FEDERAL HWY. #302 FORT LAUDERDALE, FL 33304 () Change () Addition | |
| Title: Name: Address: City-St-Zip: Title: | VP () Delete SELMA, MOISES CEBU CITY PHILIPPINES, S () Delete | Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition | |
| Name [.] | SELMA EVELYN | Name: | () = 1 = 1 1 1 1 1 1 1 1 1 | |

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: PETER ZIMMERMAN MR. 08/25/2006