

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107241

FILED
Jan 18, 2012
Secretary of State

Entity Name: LEGENDS INTERNATIONAL, LLC

Current Principal Place of Business:

4986 SW 159TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4986 SW 159TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-3734672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSAD, NEIL G
4986 SW 159TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PERSAD, BERNADINE
4986 SW 159TH AVENUE
MIRAMAR, FL 33027 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: BERNADINE PERSAD

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERSAD, NEIL G
Address: 4986 SW 159TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: PERSAD, BERNADINE
Address: 4986 SW 159TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby 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: BERNADINE PERSAD

MGRM

01/18/2012

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