2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111319

Entity Name: BCR LEGENDS, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7273 N.W. 116TH LANE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7273 N.W. 116TH LANE PARKLAND, FL 33076

FEI Number: 41-2190231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITAN, BRADD 7273 N.W. 116TH LANE PARKLAND, FL 33076 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEUTHAN, BRAD
 Name:
 LEVITAN, BRAD

 Address:
 7273 NW 116TH LN
 Address:
 7273 NW 116TH LN

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: VP () Delete Title: () Change () Addition

 Name:
 ROSENBERG, CHARLES
 Name:

 Address:
 11111 BISCAYNE BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 ROSENBERG, RYAN
 Name:

 Address:
 1569 NE QUAYSIDE TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

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

SIGNATURE: BRADD LEVITAN MGR 03/25/2009