

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046704

FILED
Apr 29, 2007
Secretary of State

Entity Name: LEGEND ALL-STARS LLC

Current Principal Place of Business:

5161 SW 137 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5161 SW 137 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-4966191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VALDES, ERNESTO
Address: 5161 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: VALDES, ERNESTO
Address: 5161 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERNESTO VALDES

P

04/29/2007

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