2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056973

Entity Name: DOWNTOWN LEGACY, LLC

FILED Feb 07, 2012 Secretary of State

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

412 58TH STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

48 DATE PALM WAY 412 58TH STREET

RIVIERA BEACH, FL 33404 US WEST PALM BEACH, FL 33407 US

FEI Number: 14-1975520 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:

BURK, CHEERAWAN 412 58TH STREET

WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURK, CHEERAWAN Address: 48 DATE PALM WAY

City-St-Zip: RIVIERA BEACH, FL 33404 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 Statues.

SIGNATURE: CHEERAWAN BURK MGRM 02/07/2012