

**FILED**  
**Mar 13, 2007 8:00 am**  
**Secretary of State**

03-13-2007 90118 030 \*\*\*\*50.00

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                 |                                                |                                                                                                                               |  |                 |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|-----------------|--|
| <b>DOCUMENT # L06000082572</b><br>1. Entity Name<br><b>LEGO, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                 |                                                |                                                                                                                               |  | <b>60023271</b> |  |
| Principal Place of Business<br><b>2801 N UNIVERSITY DRIVE<br/>         #301<br/>         CORAL SPRINGS, FL 33065 US</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                 |                                                | Mailing Address<br><b>2801 N UNIVERSITY DRIVE<br/>         #301<br/>         CORAL SPRINGS, FL 33065 US</b>                   |  |                 |  |
| 2. Principal Place of Business - No P.O. Box #<br>Subn. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                 |                                                | 3. Mailing Address<br>Subn. Apt. #, etc.                                                                                      |  |                 |  |
| City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                 |                                                | City & State<br>Zip Country                                                                                                   |  |                 |  |
| 4. FEI Number<br><b>20-5425460</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                 |                                                | Applied For<br><input type="checkbox"/> Not Applicable                                                                        |  |                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                                 |                                                | 01222007 Chg-LLC CR2E003 (12/06)                                                                                              |  |                 |  |
| 6. Name and Address of Current Registered Agent<br><b>SIEGELAUB &amp; ASSOCIATES, P.A.<br/>         2801 N UNIVERSITY DRIVE<br/>         #301<br/>         CORAL SPRINGS, FL 33065</b>                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                 |                                                | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |  |                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                          |                                                                                                        |                                 |                                                |                                                                                                                               |  |                 |  |
| SIGNATURE _____ DATE _____<br>(Signature, typed or printed name of registering agent and date of signature) (Typed, Registered Agent's signature required when withdrawing)                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                 |                                                |                                                                                                                               |  |                 |  |
| <b>FILING Fee is \$50.00<br/>         Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                 |                                                | MAKE CHECK PAYABLE TO<br>Florida Department of State                                                                          |  |                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                 |                                                | 10. ADDITIONS/CHANGES                                                                                                         |  |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM<br><b>LEVI, AVRAHAM</b><br><b>2801 N UNIVERSITY DRIVE #301</b><br><b>CORAL SPRINGS, FL 33065</b>  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM<br><b>GOLAN, YITSHAK</b><br><b>2801 N UNIVERSITY DRIVE #301</b><br><b>CORAL SPRINGS, FL 33065</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                             |  |                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recorder of names empowered to prepare this report as required by Chapter 605, Florida Statutes. |                                                                                                        |                                 |                                                |                                                                                                                               |  |                 |  |
| SIGNATURE: <u>Avraham Levi</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                 |                                                | Date: <u>Jan 26, 2007</u><br>Filing Fee \$                                                                                    |  |                 |  |