

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004533

Entity Name: RALPH'S LEGACY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4916 SW 159TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4916 SW 159TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8241627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE JOBSON LAW FIRM, PLLC
19 WEST FLAGLER STREET, STE 620
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CEDENO, ROBERT A P.E.
150 S. PINE ISLAND RD
SUITE 400
PLANTATION, FL 33324 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: ROBERT CEDENO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON-ARTIS, KESSY
Address: 4916 SW 159TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: KESSY WATSON-ARTIS

MGRM

04/29/2009

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