2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006562

Entity Name: LEGACY METALS LLC

FILED Feb 26, 2010 Secretary of State

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

3701 N.W. 126 AVENUE SUITE 2 NORTH CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3701 N.W. 126 AVENUE SUITE 2 NORTH CORAL SPRINGS, FL 33065 US

FEI Number: 74-3220244 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:

GARBIZO, MICHAEL 11231 N.W. 25 ST.

CORAL SPRINGS, FL 33065 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: MGR

Name: GARBIZO, MICHAEL Address: 11231 NW 25TH ST.

City-St-Zip: CORAL SPRINGS, FL 33065 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: MICHAEL GARBIZO MGR 02/26/2010