

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042673

FILED
Oct 21, 2010
Secretary of State

Entity Name: LEGACY ENTERTAINMENT LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HWY. SUITE 604
MIAMI, FL 33133

New Principal Place of Business:

9500 S. DADELAND BLVD
SUITE 700
MIAMI, FL 33156

Current Mailing Address:

2200 SOUTH DIXIE HWY. SUITE 604
MIAMI, FL 33133

New Mailing Address:

9500 S. DADELAND BLVD
SUITE 700
MIAMI, FL 33156

FEI Number: 27-1806261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, STEPHEN
2200 SOUTH DIXIE HWY.
SUITE 604
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COSTA, STEPHEN
9500 S. DADELAND BLVD
SUITE 700
MIAMI, FL 33156 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: STEPHEN COSTA

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTA, STEPHEN
Address: 9500 S. DADELAND BLVD SUITE 700
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: STEPHEN COSTA

MGR

10/21/2010

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