

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044248

Entity Name: L & Y LEGACY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5321 W SAXON CIRCLE
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5321 W SAXON CIRCLE
SW RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 20-8913451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ QUINCOCES, GUILLERMO J
5321 W SAXON CIRCLE
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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: NADER, YOLANDA
Address: 5321 W SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM
Name: RODRIGUEZ, LUIS M
Address: 5321 W SAXON CIRCLE
City-St-Zip: SW RANCHES, FL 33331 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 Statutes.

SIGNATURE: YOLANDA NADER

MGRM

02/16/2011

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