Apr 07, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT 04-07-2008 90229 024 ***138.75 DOCUMENT #L07000123081 1. Entity Name LEGÁCY INVESTMENTS OF PINECREST, LLC 60020277 Principal Place of Business Mailing Address 6745 SW 132 STREET 6745 SW 132 STREET MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 6745 SW 132 Street 13384 SW. Suite Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (12/06) 03252008 City & State City & State Applied For 4. FEI Number Not Applicable Miami <u>Mìanu</u> \$5.00 Additional Country Country 5. Certificate of Status Desired USA 33156 33156 USA 7., Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NIA LIN, MEI-CHIUNG J Street Address (P.O. Box Number is Not Acceptable) 6745 SW 132 STREET MIAMI, FL 33156 City Zip Code FL 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. **FILE NOW!!! FEE IS \$138.75** Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Change TITLE Delete TITLE ☐ Addition LIN, MEI-CHIUNG J NAME NAME STREET ADDRESS 6745 SW 132 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 11111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defete ☐ Change ☐ Addition TITLE

11. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

3/25/08

786-512-185

Daytime Phone

FILED