

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058824

FILED
Mar 18, 2010
Secretary of State

Entity Name: BERENFELD LEGACY GROUP, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B
2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 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: BERENFELD, SPRITZER, SHECTER & SHEER
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CACHE CAPITAL, LLC
Address: 10 SPRING BROOK ROAD
City-St-Zip: OLD SAYBROOK, CT 06475

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: BERENFELD SPRITZER SHECHTER & SHEER

MGRM

03/18/2010

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