2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090029

Entity Name: COMPETITIVE LEGACY, LLC

FILED May 05, 2009 Secretary of State

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

3470 EAST COAST AVENUE #2202 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3470 EAST COAST AVENUE #2202 MIAMI, FL 33137 US

FEI Number: 80-0263841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARBER, HAROLD M 2999 NE 191 STREET #903 AVENTURA, FL 33180 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of regions

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DE LUCIA, DANTE Name: DE LUCIA, ROSARIO
Address: 3470 EAST COAST AVENUE #2202 Address: 1400 BISCAYNE BLVD STE 1470

City-St-Zip: MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DE LUCIA, IVAN Name: DE LUCIA, IVAN

Address: 3470 EAST COAST AVENUE #2202 Address: 1400 BISCAYNE BLVD STE 1470

City-St-Zip: MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSARIO DE LUCIA MGR 05/05/2009