2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003419

Entity Name: LEGSA VENTURES LLC

FILED Apr 14, 2011 Secretary of State

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

1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131

FEI Number: 46-0521606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ HERTZSCH, LUIS E Address: 1390 BRICKELL AVENUE, SUITE 200

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: LUIS E GONZALEZ HERTZSCH MGR 04/14/2011