

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047466

FILED
Jul 14, 2010
Secretary of State

Entity Name: THE WEALTH AND LEGACY GROUP, LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD., SUITE 1400
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD., SUITE 1400
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GEORGINA
1236 MANATI AVENUE
CORAL GABLES, FL 33146 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: MARQUEZ, GEORGINA
Address: 1236 MANATI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: STROHMEIER, LUIS
Address: 55 SE 6TH ST LP 4205
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 Statutes.

SIGNATURE: GEORGINA MARQUEZ

MGRM

07/14/2010

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