

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054018

FILED
Apr 26, 2010
Secretary of State

Entity Name: LEGS GROUP LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 US

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
STE 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: CARLOS J. VILLANUEVA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSER HOLDINGS INC.
Address: 1000 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MEL GRUPO INC
Address: 1000 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS J. VILLANUEVA

RA

04/26/2010

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