

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066930

Entity Name: LEGACY LINKS, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

9501 NW 13TH STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

9501 NW 13TH STREET
PLANTATION, FL 33322 US

Current Mailing Address:

9501 NW 13TH STREET
PLANTATION, FL 33324 US

New Mailing Address:

692 10TH AVE
APT. 3C
NEW YORK, NY 10019 US

FEI Number: 27-0525405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLIGERMAN, MATTHEW
9501 NW 13TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KLIGERMAN, MATTHEW
9501 NW 13TH STREET
PLANTATION, FL 33322 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: MATTHEW KLIGERMAN

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLIGERMAN, MATTHEW
Address: 9501 NW 13TH STREET
City-St-Zip: PLANTATION, FL 33322

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: MATTHEW KLIGERMAN

MGRM

01/31/2010

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