

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073780

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEGACY ASSETS INVESTMENTS, LLC

Current Principal Place of Business:

701 BRICKELL KEY BLVD.
SUITE: 907
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BLVD.
SUITE: 907
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1239109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRA, ARIEL
320 PLAZA REAL
SUITE: P-315
BOCA RATON, FL 33432 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: SHAPIRA, ARIEL CEO
Address: 320 PLAZA REAL, SUITE: P-315
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: WIEN, ABRAHAM PRES
Address: 701 BRICKELL KEY BLVD. SUITE: 907
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: AW _____

PR

04/28/2011

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