2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085447

Entity Name: LEGACY DIVERSIFIED VENTURES,LLC

FILED Apr 14, 2011 Secretary of State

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

MIZNER CENTER, 4333 PLAZA REAL SUITE 275

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

MIZNER CENTER, 4333 PLAZA REAL SUITE 275 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOCKOVIAK, ROBERT MIZNER CENTER, 4333 PLAZA REAL SUITE 275 BOCA RATON, FL 33432 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: MGRM

Name: MOCKOVIAK, ROBERT

Address: MIZNER CENTER, 4333 PLAZA REAL, SUITE 275

City-St-Zip: BOCA RATON, FL 33432

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: ROBERT MOCKOVIAK MGRM 04/14/2011