

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088711

Entity Name: GRUPO LEGADO, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

567 BISHOP GATE LANE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

567 BISHOP GATE LANE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 27-0920561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DAMON S
567 BISHOP GATE LN
JACKSONVILLE, FL 32204 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: MGR
Name: DAVIS, DAMON S
Address: 567 BISHOP GATE LN
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: FONT, OTONIEL
Address: P.O. BOX 3018
City-St-Zip: CAROLINA, PR 00984

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: DAMON S DAVIS

MGR

03/04/2010

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