

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017175

Entity Name: THE LEGACY FIRM P.L.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1460 S. OCEAN BLVD., SUITE 1101
POMPANO BEACH, FL 33062

New Principal Place of Business:

2751 NE 53RD ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1460 S. OCEAN BLVD., SUITE 1101
POMPANO BEACH, FL 33062

New Mailing Address:

2751 NE 53RD ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-1914062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NICKEL, MICHELE M
Address: 2751 NE 53RD ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: NICKEL, MICHELE M
Address: 2751 NE 53RD ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHELE M NICKEL

MGR

03/20/2012

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