2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067345

Entity Name: DM LEGACY INSURANCE LLC

FILED Apr 27, 2012 Secretary of State

Date

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

135 SAN LORENZO AVENUE

PH 840

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

135 SAN LORENZO AVENUE PH 840

CORAL GABLES, FL 33146 US

FEI Number: 80-0616730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAYNE, GEOFFREY M ESQ 135 SAN LORENZO AVENUE PH 840 CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MANAGERS:

Title: PVP

Name: MALDONADO, DHARLA

Address: 135 SAN LORENZO AVENUE, PH 840 City-St-Zip: CORAL GABLES, FL 33146 US

Title: 7

Name: GARCIA ROMERO, CARLOS
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S

Name: OLIVEROS, CARLOS
Address: 135 SAN LORENZO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: DHARLA MALDONADO PVP 04/27/2012