2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015576

Entity Name: LEGACY SOUTH GROUP, LLC

FILED Aug 21, 2012 Secretary of State

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

2751 SOUTH OCEAN DRIVE 2710 NE 183RD STREET #604N TH #14

HOLLYWOOD, FL 33019 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2751 SOUTH OCEAN DRIVE 2710 NE 183RD STREET #604N TH #14

FEI Number: 90-0616631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

AVENTURA, FL 33160

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

RENALDO, ALEX A

18051 BISCAYNE BLVD

#1904

AVENTURA, FL 33160 US

GARDASHNIK, MARK

2710 NE 183RD STREET

TH #14

AVENTURA, FL 33160 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: MARK GARDASHNIK 08/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARDASHNIK, MARK

HOLLYWOOD, FL 33019

Address: 2710 NE 183RD STREET, TH #14
City-St-Zip: AVENTURA, FL 33160 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: MARK GARDASHNIK MGR 08/21/2012