

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017408

FILED
Feb 24, 2012
Secretary of State

Entity Name: COLLISON LEGACY HOLDINGS, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD., APT. 3904
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD., APT. 3904
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4874894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLISON, KENGE
900 BISCAYNE BLVD., APT. 3904
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COLLISON, KENGE
19200 E COUNTRY CLUB DR
AVENTURA, FL 33180 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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLISON, KENGE
Address: 19200 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: KENGE COLLISON

MGRM

02/24/2012

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