

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018395

FILED
Apr 04, 2012
Secretary of State

Entity Name: LEGACY PARK INVESTMENTS LLC

Current Principal Place of Business:

1301 NE MIAMI GARDENS DRIVE, APT. 405W
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1301 NE MIAMI GARDENS DRIVE, APT. 405W
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-4894787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARSHCHIAN, JENNIE
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARSHCHIAN, JENNIE
1600 W COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33309 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARSHCHIAN, JENNIE
Address: 1301 NE MIAMI GARDENS DRIVE, APT. 405W
City-St-Zip: MIAMI, FL 33179

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: JENNIE FARSHCHIAN

MGR

04/04/2012

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