2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029311

Entity Name: MB LEGACY PROPERTIES, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

1844 N. NOB HILL RD. 433

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1844 N. NOB HILL RD.

PLANTATION, FL 33322

FEI Number: 27-5475286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPITOL CORPORATE SERVICES, INC..

155 OFFICE PLAZA

TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAISDEN ENTERPRISES, INC. Address: 13901 MIDWAY RD., #102-437 City-St-Zip: DALLAS, TX 75244 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: MICHAEL BAISDEN MGRM 01/04/2012