

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033243

FILED
Jun 12, 2012
Secretary of State

Entity Name: LEGACY MEDIA GROUP, LLC

Current Principal Place of Business:

625 NE SPANISH RIVER BLVD., STE. 103
BOCA RATON, FL 33431

New Principal Place of Business:

625 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431

Current Mailing Address:

625 NE SPANISH RIVER BLVD., STE. 103
BOCA RATON, FL 33431

New Mailing Address:

625 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431

FEI Number: 37-1625607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ZACHARY J
170 WEST ASTOR CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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: MGR
Name: GOLDBERG, ZACHARY J
Address: 170 WEST ASTOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: ZACHARY J. GOLDBERG

MGR

06/12/2012

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