

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134190

FILED
May 01, 2012
Secretary of State

Entity Name: LEGACY LEADERS GROUP, LLC

Current Principal Place of Business:

2536 NW 79TH AVE.
MARGATE, FL 33063

New Principal Place of Business:

10191 W. SAMPLE RD.
218
CORAL SPRINGS, FL 33065

Current Mailing Address:

2536 NW 79TH AVE.
MARGATE, FL 33063

New Mailing Address:

10191 W. SAMPLE RD.
218
CORAL SPRINGS, FL 33065

FEI Number: 37-1655432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, YVES ROBERT
2536 NW 79TH AVE.
MARGATE, FL 33063 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: MGRM
Name: PIERRE, YVES ROBERT
Address: 2536 NW 79TH AVE.
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: CAZEAU, ROMANE
Address: 4941 NW 108TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: COMPERE, SERGE
Address: 2701 RIVERSIDE DR. #218
City-St-Zip: CORAL SPRINGS, FL 33065

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: YVES ROBERT PIERRE

MGRM

05/01/2012

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