

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000140348

FILED
Dec 11, 2012
Secretary of State

Entity Name: LEGACY INTERNATIONAL REALTY ASSOCIATES LLC

Current Principal Place of Business:

1717 BAYSHORE DR.
MIAMI, FL 33132 US

New Principal Place of Business:

555 NE 15TH ST.
CU17A
MIAMI, FL 33132 US

Current Mailing Address:

1717 BAYSHORE DR.
MIAMI, FL 33132 US

New Mailing Address:

1717 BAYSHORE DR.
SUITE 116
MIAMI, FL 33132 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOLTUN, ALLAN
1717 BAYSHORE DR.
MIAMI, FL 33132 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: ALLAN KOLTUN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIEN, ABRAHAM
Address: 555 NE 15TH ST. CU 17A
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: CARRILO, MARIA LOLY
Address: 555 NE15TH ST. CU17A
City-St-Zip: MIAMI, FL 33132 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: LOLY CARRILLO

MGR.

12/11/2012

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