

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002651

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: LEGACY PLACE HOLDINGS, LLC

**Current Principal Place of Business:**

2200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-2889165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: SK BUSINESS TRUST,  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete  
Name: RF BUSINESS TRUST,  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete  
Name: MENIN 2005 TRUST,  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CH REGION 3 HOLDINGS, , LLC  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUSSELL W. GALBUT

MGR

03/11/2008

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