

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005323

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: LEGENDARY LEGACY, INC.

## Current Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

## Current Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

FEI Number: 20-4929633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHANKAR, SANGEETA  
Address: 4312 WINGREN DRIVE  
City-St-Zip: PLANO, TX 75093

Title: D  
Name: RAJAM, NARAYANIYER  
Address: 4312 WINGREN DRIVE  
City-St-Zip: PLANO, TX 75093

Title: D  
Name: CHEELA, RAVEENDRA  
Address: 4312 WINGREN DRIVE  
City-St-Zip: PLANO, TX 75093

Title: AS  
Name: RICHARDS, TIMOTHY D  
Address: 2665 S BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANGEETA SHANKAR

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date