

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158932

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEGENDS SPORTS GRILL, INC.

Current Principal Place of Business:

16805 NW 12TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

21485 NW 27TH AVE.
MIAMI GARDENS, FL 33056

Current Mailing Address:

8301 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

21485 NW 27TH AVE.
MIAMI GARDENS, FL 33056

FEI Number: 81-0659077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, FRANK F JR.
8301 NW 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

OWEN, FRANK F JR.
2300 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSS, GERALD D
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSS, GERALD D
Address: 21485 NW 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD D. ROSS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date