

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028698

FILED
Jul 31, 2009
Secretary of State

Entity Name: LEGACY CONVERSIONS & HOLDINGS II, INC.

Current Principal Place of Business:

335 S BISCAYNE BLVD, 2701
MIAMI, FL 33135

New Principal Place of Business:

2320 SW 127 AVE
MIAMI, FL 33175

Current Mailing Address:

335 S BISCAYNE BLVD, 2701
MIAMI, FL 33135

New Mailing Address:

2320 SW 127 AVENUE
MIAMI, FL 33175

FEI Number: 20-2742217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVE
STE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, MARC
2320 SW 127 AVENUE
MIAMI, FL 33175 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: MARC SUAREZ

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, MARC
Address: 3785 NW 82 AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, MARC
Address: 2320 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MARC SUAREZ

D

07/31/2009

Electronic Signature of Signing Officer or Director

Date