

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041614

FILED
Feb 16, 2009
Secretary of State

Entity Name: LEGGIADRO OF PALM BEACH INC.

Current Principal Place of Business:

317-A WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

8 WEST 40TH STREET
14TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 65-0921443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BROOKS
225 DYER RD
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, ANN
Address: 8 WEST 40TH STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: ST () Delete
Name: ROSS, BROOKS
Address: 8 WEST 40TH STREET, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BROOKS ROSS

ST

02/16/2009

Electronic Signature of Signing Officer or Director

Date