

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041614

FILED
Feb 17, 2011
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:

8 WEST 36TH STREET
9TH FLOOR
NEW YORK, NY 10018

FEI Number: 65-0921443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, ANN
Address: 8 WEST 36TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: ST
Name: ROSS, BROOKS
Address: 8 WEST 36TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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

SIGNATURE: BROOKS ROSS

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date