2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094674

Entity Name: 6389 LEGACY, LLC

Current Principal Place of Business:

31 FOREST HILL ROAD TORONTO, ONTARIO, CANADA, CA M4V 2-L4

Current Mailing Address:

31 FOREST HILL ROAD TORONTO, ONTARIO, CANADA, CA M4V 2-L4 CA

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

RAYMOND J BOWIE, ESQ, CHARTERED 900 6TH AVE SOUTH #104 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	THE MADDEN FAMILY TRUST
Address	31 FOREST HILL ROAD
City-State-Zip:	TORONTO, ONTARIO, CANADA CA M4V 2-L4

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MR

SIGNATURE: JOHN MADDEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2015 Secretary of State CC2152038441

Certificate of Status Desired: No

Date

04/15/2015 Date