

2013 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

Certificate of Status Desired: Yes

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

_____ Date

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

SIGNATURE: JOHN MADDEN

MR

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date