

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004087

Entity Name: LEGACY MARKETING PARTNERS, L.L.C.

Current Principal Place of Business:

640 N. LASALLE STREET, SUITE 295
CHICAGO, IL 60654

Current Mailing Address:

1155 S. WASHINGTON ST.
STE. 204
NAPERVILLE, IL 60540

FEI Number: 54-2132117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 BERG, KEVIN
Address 640 N. LASALLE STREET, SUITE 295
City-State-Zip: CHICAGO IL 60654

Title MGR
Name PARRINELLO, VINCENT
Address 640 N. LASALLE ST., STE 295
City-State-Zip: CHICAGO IL 60654

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: VINCENT PARRINELLO

MANAGER

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date