

No. C 102895		Due no later than Aug 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LEGEND EQUITIES CORPORATION ROBERT FRANKL 4600 E PARK DRIVE STE 300 PALM BEACH GARDENS FL 33410 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOEL E MARKS	4600 E PARK DRIVE STE 300	PALM BEACH GARDENS	FL	USA	33410	
SECRETARY	DANIEL W CARLSON	4600 E PARK DRIVE STE 300	PALM BEACH GARDENS	FL	USA	33410	
DIRECTOR	MARK J SPINELLO	4600 E PARK DRIVE STE 300	PALM BEACH GARDENS	FL	USA	33410	
PRESIDENT	MARK J SPINELLO	4600 E PARK DRIVE STE 300	PALM BEACH GARDEBS	FL	USA	33410	
DIRECTOR	SHASHI MEHROTRA	4600 E PARK DRIVE STE 300	PALM BEACH GARDENS	FL	USA	33410	
TREASURER	JAMES J JOHNSTON	4600 E PARK DRIVE STE 300	PALM BEACH GARDENS	FL	USA	33410	
5. Organized Under the Laws of: DE C 102895		6. Annual Report must be signed.* Signature: Daniel Carlson Name (type or print): Daniel Carlson Date: 06/10/2014 Title: VP/Secretary					
Processed 06/10/2014		* Electronically provided signatures are accepted as original signatures.					