

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023632

FILED
Feb 18, 2004
Secretary of State

Entity Name: AC CAPITAL, LLC

Current Principal Place of Business:

5600 COLLINS AVENUE
SUITE 15M
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

800 CLAUGHTON ISAND DRIVE
SUITE 2304
MIAMI, FL 33131 US

Current Mailing Address:

5600 COLLINS AVENUE
SUITE 15M
MIAMI BEACH, FL 33140 US

New Mailing Address:

800 CLAUGHTON ISAND DRIVE
SUITE 2304
MIAMI, FL 33131 US

FEI Number: 35-2210446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CALVO, DANIEL
800 WEST AVENUE
918
MIAMI BEACH, FL 33139 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: DANIEL CALVO

02/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATASSI, SAMER
Address: 5600 COLLINS AVENUE, SUITE 15M
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: CALVO, DANIEL
Address: 800 WEST AVENUE, APT. 918
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATASSI, SAMER
Address: 3182 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DANIEL CALVO

MGRM

02/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date