

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013456

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: AC HOLDINGS, LLC

## Current Principal Place of Business:

450 ALTON ROAD  
3505  
MIAMI, FL 33139

## New Principal Place of Business:

450 ALTON ROAD  
3505  
MIAMI BEACH, FL 33139

## Current Mailing Address:

450 ALTON ROAD  
3505  
MIAMI, FL 33139

## New Mailing Address:

450 ALTON ROAD  
3505  
MIAMI BEACH, FL 33139

FEI Number: 20-0756704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTRELLA & DIAZ-LEYVA, P.A.  
1321 ALTON ROAD  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

DANIEL CALVO  
450 ALTON ROAD APT 3505  
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

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CALVO, DANIEL  
Address: 450 ALTON ROAD # 3505  
City-St-Zip: MIAMI, FL 33139

Title: MGRM ( ) Delete  
Name: ATASSI, SAMER  
Address: 450 ALTON ROAD # 3505  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CALVO, DANIEL  
Address: 450 ALTON ROAD # 3505  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: ATASSI, SAMER  
Address: 450 ALTON ROAD # 3505  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/21/2009

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