

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078297

Entity Name: ACA 2009, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326 US

New Principal Place of Business:

5731 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326 US

New Mailing Address:

5731 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, FABIAN
1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PONCE, FABIAN
5731 NW 74TH AVENUE
MIAMI, FL 33166 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: F. PONCE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PREMIER CLUB C.A.
Address: 5731 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

I hereby 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: PREMEIR CLUB, C. A.

MGRM

04/27/2010

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