

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078297

Entity Name: ACA 2009, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5731 NW 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130 US

Current Mailing Address:

5731 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

PONCE, FABIAN
5731 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PONCE, FABIAN
175 SW 7TH STREET
SUITE 2307
MIAMI, FL 33130 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: _____ 03/09/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PREMIER CLUB C.A.
Address: 175 SW 7TH STREET, SUITE 2307
City-St-Zip: MIAMI, FL 33130 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: FABIAN PONCE MGR 03/09/2011

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