

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2012
Secretary of State**

DOCUMENT# L09000078297

Entity Name: ACA 2009, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: PREMIER CLUB C.A. MGRM 02/22/2012

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