

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039196

FILED
Nov 29, 2007
Secretary of State

Entity Name: ACACIA INVESTMENTS LLC

Current Principal Place of Business:

21006 WEST DIXIE HWY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

210006 WEST DIXIE HWY
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-4454979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE, SUITE 111A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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:

11/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEISCHER, SAMUEL
Address: 21006 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, RONALDO
Address: 21006 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: RONALDO GOLDSTEIN

MGR

11/29/2007

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