2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056458

Entity Name: A.C.M. INVESTMENT LLC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9421 SW 57 TERRACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9421 SW 57 TERRACE MIAMI, FL 33173

FEI Number: 82-6244154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLANES, IDALIA
9421 SW 57 TERRACE
9421 SW 57 TERRACE
MIAMI, FL 33173 US
9421 SW 57 TERRACE
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: NANCY LLANES PEREZ 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LLANES, IDALIA
 Name:

 Address:
 9421 SW 57 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 PEREZ, NANCY L

 Address:
 Address:
 9421 SW 57TH TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33173

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: NANCY LLANES PEREZ MGR 03/24/2008