

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107876

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACP CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 928
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 928
MIAMI, FL 33131

FEI Number: 03-0573797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, LUIS F MGRM
444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENOCAL, LUIS F MGRM
444 BRICKELL AVENUE
SUITE 928
MIAMI, FL 33131 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENOCAL, LUIS F
Address: 444 BRICKELL AVENUE, SUITE 928
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ENDERE, ESTEBAN
Address: 444 BRICKELL AVENUE, SUITE 928
City-St-Zip: MIAMI, FL 33131 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: LUIS F MENOCAL

MGRM

02/18/2011

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