2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114613

Entity Name: ACP PARTNERS, LLC

FILED Jan 31, 2012 Secretary of State

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

6705 RED ROAD PH 602

CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

6705 RED ROAD PH 602

CORAL GABLES, FL 33143 US

FEI Number: 26-1444332 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:

JUNCADELLA, JOSE I 6705 RED ROAD PH 602 CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOSE I. JUNCADELLA, P.A. Address: 6705 RED ROAD

City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR

Name: MARALEX INVESTMENTS, INC. Address: 777 BRICKELL AVENUE. #1010

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 Statues.

SIGNATURE: JOSE I. JUNCADELLA M 01/31/2012