

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030068

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: AC NORTH INVESTMENT, L.L.C.

## Current Principal Place of Business:

550 BILTMORE WAY PH-2A  
CORAL SPRINGS, FL 33134

## New Principal Place of Business:

550 BILTMORE WAY PH-2A  
CORAL GABLES, FL 33134

## Current Mailing Address:

550 BILTMORE WAY PH-2A  
CORAL SPRINGS, FL 33134

## New Mailing Address:

550 BILTMORE WAY PH-2A  
CORAL GABLES, FL 33134

FEI Number: 13-4221097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMONTI, SERGIO  
550 BILTMORE WAY PH-2A  
CORAL SPRINGS, FL 33134 US

## Name and Address of New Registered Agent:

LIMONTI, SERGIO  
550 BILTMORE WAY PH-2A  
CORAL GABLES, FL 33134 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: SERGIO LIMONTI

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PAGANI, LUIS A  
Address: 550 BILTMORE WAY PH-2A  
City-St-Zip: CORAL SPRINGS, FL 33134

Title: MGRM ( ) Delete  
Name: NOVOA, MARIA EUGENIA  
Address: 550 BILTMORE WAY PH-2A  
City-St-Zip: CORAL SPRINGS, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAGANI, LUIS A  
Address: 550 BILTMORE WAY PH-2A  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: NOVOA, MARIA EUGENIA  
Address: 550 BILTMORE WAY PH-2A  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO LIMONTI

VP

04/26/2005

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