2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010267

Entity Name: ACACIAS, LLC

FILED May 29, 2008 Secretary of State

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

2500 E HALLANDALE BEACH BLVD 1651 DIPLOMAT DRIVE OFC 503 MIAMI, FL 33179

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1651 DIPLOMAT DRIVE 1651 DIPLOMAT DRIVE NORTH MIAMI BEACH, FL 33179 MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SNYDER, JENNIFER S ESQUIRE 20801 BISCAYNE BOULEVARD 501 AVENTURA, FL 33180 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

Electronic Signature of Registered Ag

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NELSON, HARITON Name: NELSON, HARITON

 Address:
 C/O 2838 N.E. 187TH STREET
 Address:
 1651 DIPLOMAT DRIVE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 33179

Title: MGR () Delete Title: MGR (X) Change () Addition Name: POPLICHER, MAURICIO Name: POPLICHER, MAURICIO

Name:POPLICHER, MAURICIOName:POPLICHER, MAURICIOAddress:C/O 2838 N.E. 187TH STREETAddress:1651 DIPLOMAT DRIVECity-St-Zip:AVENTURA, FL 33180City-St-Zip:MIAMI, FL 33179

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: MAURICIO POPLICHER MGR 05/29/2008