2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015924

FILED
Mar 13, 2007
Secretary of State

Entity Name: ACP OFFICE INVESTMENTS I LLC

Current Principal Place of Business:

444 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE.
STE. 900
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE.
STE. 900
MIAMI, FL 33131

FEI Number: 13-4250227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNNE, LORRI L COO
444 BRICKELL AVE., STE. 900
MIAMI, FL 331312407 US

Name and Address of New Registered Agent:

LEGAGNEUR, NATHALIE
444 BRICKELL AVE.
STE. 900
MIAMI, FL 331312407 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: NATHALIE LEGAGNEUR 03/13/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TARPON WON LLC,
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN C. DE OLAZARRA MGR 03/13/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date