

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015925

FILED
Mar 30, 2011
Secretary of State

Entity Name: ACP ACQUISITION FUND 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
MIAMI, FL 33131 UN

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 13-4250226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
MIAMI
PLANTATION, FL 33324 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE OLAZARRA, ALLEN C
Address: 444 BRICKELL AVENUE, SUITE 900
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: ALLEN C. DE OLAZARRA

MGRM

03/30/2011

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