2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020592

Entity Name: ACA PROPERTIES, LLC

FILED Jan 06, 2009 Secretary of State

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

4011 GRANADA BLVD. CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4011 GRANADA BLVD.

CORAL GABLES, FL 33146

4011 GRANADA BLVD.

CORAL GABLES, FL 33146 US

FEI Number: 54-2113332 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:

ABAUNZA, CARLOS A 4011 GRANADA BLVD. CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABAUNZA, CARLOS A
 Name:

 Address:
 4011 GRANADA BLVD.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CABALLERO, ÁNA G
 Name:

 Address:
 3080 NW 82ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:

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: CARLOS A ABAUNZA MGR 01/06/2009