

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007251

Entity Name: ACG INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

513 NORTHEAST 38 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

4421 NW 7TH AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

513 NORTHEAST 38 STREET
MIAMI, FL 33137 US

New Mailing Address:

4421 NW 7TH AVENUE
MIAMI, FL 33127 US

FEI Number: 03-0535680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASOBARES, ALEJANDRO C
513 NORTHEAST 38 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TRASOBARES, ALEJANDRO C
4421 NW 7TH AVENUE
MIAMI, FL 33127 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRASOBARES, ALEJANDRO C
Address: 513 NORTHEAST 38 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: NUNEZ, CARLOS
Address: 14222 SW 17 ST.
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: WOOD, GREGORY M
Address: 517 NORTHEAST 38 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRASOBARES, ALEJANDRO C
Address: 4421 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM (X) Change () Addition
Name: NUNEZ, CARLOS
Address: 14222 SW 17 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM (X) Change () Addition
Name: WOOD, GREGORY M
Address: 4421 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

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: TRASOBARES, ALEJANDRO

MGRM

04/30/2008

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