

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000067762

FILED
Sep 11, 2006
Secretary of State

Entity Name: ACP ORLANDO LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-1629358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ACP ORLANDO CORP.,
Address: 444 BRICKELL AVENUE, STE. 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE OLAZARRA, ALLEN C CEO
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: TOUZET, RODOLFO P PRES
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: LERNER, MICHAEL VP
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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

CEO

09/11/2006

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