

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005873

FILED
Jan 02, 2008
Secretary of State

Entity Name: ACP LIGHTHOUSE PLAZA LLC

Current Principal Place of Business:

280 S. BEVERLY DRIVE
SUITE 404
BEVERLY HILLS, CA 90212

New Principal Place of Business:

280 S. BEVERLY DRIVE
SUITE 210
BEVERLY HILLS, CA 90212

Current Mailing Address:

280 S. BEVERLY DRIVE
SUITE 404
BEVERLY HILLS, CA 90212

New Mailing Address:

280 S. BEVERLY DRIVE
SUITE 210
BEVERLY HILLS, CA 90212

FEI Number: 20-2191531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: AMERICAN CAPITAL PRO, PERTIES LLC
Address: 280 S. BEVERLY DR SUITE 404
City-St-Zip: BEVERLY HILLS, CA 90212 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN CAPITAL PRO, PERTIES LLC
Address: 280 S. BEVERLY DR SUITE 210
City-St-Zip: BEVERLY HILLS, CA 90212 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: HOOMAN SOLEIMANZADEH

MR.

01/02/2008

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