

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006143

FILED
Apr 27, 2011
Secretary of State

Entity Name: ACL HOLDINGS, LLC

Current Principal Place of Business:

3870 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3870 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 51-0534885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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
Name: BIANCULLI, LOUIS R JR
Address: 3870 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: BIANCULLI, JILL
Address: 3870 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LOUIS BIANCULLI

MGRM

04/27/2011

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