

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018008

Entity Name: ACM CITY CLUB LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3024 NE 22 STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1125 HIGHWAY A-1-A
HILLSBORO BEACH, FL 33062

Current Mailing Address:

C/O LEFKOWITZ 3024 NE 22 STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

1125 HIGHWAY A-1-A
HILLSBORO BEACH, FL 33062

FEI Number: 20-3760294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, WILLIAM H
3024 NE 22 STREET
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MACMILLAN, ANDREW C
1125 HIGHWAY A-1-A
HILLSBORO BEACH, FL 33062 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: ANDREW C. MACMILLAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEFKOWITZ, WILLIAM H
Address: 3024 NE 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACMILLAN, ANDREW C
Address: 1125 HIGHWAY A-1-A
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ANDREW C. MACMILLAN

MGR.

04/29/2008

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