

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034456

FILED
Feb 04, 2011
Secretary of State

Entity Name: ACA PALM BEACH INVESTMENTS, LLC

Current Principal Place of Business:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-2789824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
PENTHOUSE II B, TWO ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: MGR

Name: CEULEERS, BARBARA

Address: 1590 SOUTH CONGRESS AVENUE

City-St-Zip: WEST PALM BEACH, FL 33406 US

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: BARBARA CEULEERS

MGR

02/04/2011

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