

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052254

Entity Name: AC & GM INVESTMENTS, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 335
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 335
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3122938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
1925 BRICKELL AVE STE D-206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVE STE 335
MIAMI, FL 33131 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: ANDERSON CASTRO

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, ANDERSON
Address: 1925 BRICKELL AVE STE D-206
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: AMARO-MUSTELIER, GEORGETTE M
Address: 1925 BRICKELL AVE STE D-206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, ANDERSON
Address: 1000 BRICKELL AVE STE 335
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: AMARO-MUSTELIER, GEORGETTE M
Address: 1000 BRICKELL AVE STE 335
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: ANDERSON CASTRO

MGRM

05/02/2006

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