2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094087

Entity Name: ACM 1989 TRUST LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3024 NE 22 STREET 1125 HIGHWAY A-1-A

FT. LAUDERDALE, FL 33305 HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

C/O LEFKOWITZ 3024 NE 22 STREET 1125 HIGHWAY A-1-A

FT. LAUDERDALE, FL 33305 HILLSBORO BEACH, FL 33062

FEI Number: 20-3577784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, WILLIAM H MACMILLAN, ANDREW C 3024 NE 22 STREET 1125 HIGHWAY A-1-A

FT. LAUDERDALE, FL 33305 US 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WILLIAM, LEFKOWITZ H
 Name:
 MACMILLAN, ANDREW C

 Address:
 3024 NE 22 STREET
 Address:
 1125 HIGHWAY A-1-A

 City-St-Zip:
 FT. LAUDERDALE, FL 33305
 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