

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108674

Entity Name: ACP HOLDINGS LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVENUE, SUITE 705
MIAMI BEACH, FL 33141

New Principal Place of Business:

1621 COLLINS AVE.
STE. 702
MIAMI BEACH, FL 33139

Current Mailing Address:

6767 COLLINS AVENUE, SUITE 705
MIAMI BEACH, FL 33141

New Mailing Address:

1621 COLLINS AVE.
STE. 702
MIAMI BEACH, FL 33139

FEI Number: 22-3879827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: YACOU, JASON
Address: 6767 COLLINS AVENUE, SUITE 705
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YACOU, JASON
Address: 1621 COLLINS AVE. STE. 702
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON YACOU

MGRM

03/16/2006

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