

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108674

Entity Name: ACP HOLDINGS LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1623 COLLINS AVE.
STE. 720
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1623 COLLINS AVE.
STE. 720
MIAMI BEACH, FL 33139

FEI Number: 22-3879827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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: 1621 COLLINS AVE. STE. 702
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YACOU, JASON
Address: 1623 COLLINS AVE. STE. 720
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON YACOU

MGMR

05/19/2008

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