

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112892

Entity Name: ACG INVESTMENT, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

3586 SW 143 AVE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

1055 NORTH WEST 27 AVE  
MIAMI, FL 33125

**Current Mailing Address:**

3586 SW 143 AVE  
MIRAMAR, FL 33027

**New Mailing Address:**

1055 NORTH WEST 27 AVE  
MIAMI, FL 33125

FEI Number: 20-3838007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VARGAS, ALFONSO  
3586 SW 143 AVE  
MIRAMAR, FL 33027 US

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

VARGAS, ALFONSO  
1055 NORTH WEST 27 AVENUE  
MIAMI, FL 33125 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: ALFONSO,VARGAS

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VARGAS, ALFONSO  
Address: 3586 SW 143 AVE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VARGAS, ALFONSO  
Address: 1055 NORTH WEST 27 AVENUE  
City-St-Zip: MIRAMAR, FL 33125

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: ALFONSO,VARGAS

MGR

04/16/2009

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