

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013924

FILED
Apr 15, 2010
Secretary of State

Entity Name: ACE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

10571 SANTA LAGUNA DR.
BOCA RATON, FL 33428

New Principal Place of Business:

2150 NW 33 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

10571 SANTA LAGUNA DR.
BOCA RATON, FL 33428

New Mailing Address:

2150 NW 33 STREET
POMPANO BEACH, FL 33069

FEI Number: 20-4299863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, SONG
10571 SANTA LAGUNA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LIN, SONG
6868 LONG LEAF DR.
PARKLAND, FL 33076 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: SONG LIN

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIN, SONG
Address: 6868 LONG LEAF DR.
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: FENG, YING
Address: 6868 LONG LEAF DR.
City-St-Zip: PARKLAND, FL 33076

I hereby 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: SONG LIN

OWNE

04/15/2010

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