

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013924

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** ACE INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

2150 NW 33 STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2150 NW 33 STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**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  
6868 LONG LEAF DR.  
PARKLAND, FL 33076 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: 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

MGR

02/16/2011

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