2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037305

Entity Name: ACELKA, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DR 260 CRANDON BLVD SUITE 980 SUITE 52

MIAMI, FL 33126 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DR 8770 SUNSET DR SUITE 980 # 463 MIAMI, FL 33126 MIAMI, FL 33173

FEI Number: 20-8273668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSALES, KLEVER 260 CRANDON BLVD SUITE 52 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONCALVES, DANIEL
 Name:

 Address:
 10300 NW 19 ST # 104
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSALES, KLEVER
 Name:
 ROSALES, KLEVER

 Address:
 584 FERNWOOD RD
 Address:
 260 CRANDON BLV # 52

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: KLEVER ROSALES MGRM 04/21/2008