

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047850

FILED
Apr 25, 2010
Secretary of State

Entity Name: ACQUEL INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1812 MARINERS LANE
WESTON, FL 33327 US

New Principal Place of Business:

2682 CENTER COURT DR
WESTON, FL 33331 US

Current Mailing Address:

318 INDIAN TRACE
PMB # 702
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-4892469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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
Name: ELIOPOULOS, GEORGES
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: DE ELIOPOULOS, GLADYS MORENO
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS MORENO, ISABEL C
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS MORENO, MARIA F
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS MORENO, IOANA A
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

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: GLADYS MORENO DE ELIOPOULOS MGRM 04/25/2010

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