

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080353

FILED
Apr 27, 2007
Secretary of State

Entity Name: ACES ARE WILD LLC

Current Principal Place of Business:

C/O STEVEN A. SCIARRETTA, ESQ.
2799 BOCA RATON BLVD, SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

1551 FORUM PL
SUITE 300A
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O STEVEN A. SCIARRETTA, ESQ.
2799 BOCA RATON BLVD, SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

1551 FORUM PL
SUITE 300A
WEST PALM BEACH, FL 33401 US

FEI Number: 20-5393270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARETTA, STEVEN A ESQ
C/O STEVEN A. SCIARRETTA, ESQ.
2799 BOCA RATON BLVD, SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERNSTEIN, RICHARD S
1551 FORUM PL
SUITE 300A
WEST PALM BEACH, FL 33401 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: RICHARD S BERNSTEIN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIARETTA, STEVEN A ESQ
Address: C/O STEVEN A. SCIARRETTA, ESQ.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, RICHARD S
Address: 1551 FORUM PL, STE 300A
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD S BERNSTEIN

MGR

04/27/2007

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