

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083193

Entity Name: ACM LICENSING, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 206
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE, SUITE 206
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 26-0578237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIO, MORENO C P
12401 ORANGE DR.
SUITE 206
DAVIE, FL 33330 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: MR () Delete
Name: ANTONIO, MORENO C P
Address: 12401 ORANGE DR. SUITE 206
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO C MORENO

P

02/13/2008

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