

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086524

Entity Name: ACE GROUP, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5800 NE 22 WAY
523
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5800 NE 22 WAY
523
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5518254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MANUEL A
5800 NE 22 WAY
523
FORT LAUDERDALE, FL 33308 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: ALVARADO, MANUEL A
Address: 5800 NE 22 WAY UNIT 523
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MANUEL A. ALVARADO

MGR

01/27/2012

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