## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119001

Entity Name: ACP PIEDMONT INVESTORS LLC

FILED Feb 19, 2010 Secretary of State

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

444 BRICKELL AVE. SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE. SUITE 900 MIAMI, FL 33131

FEI Number: 20-8050179 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:

WILLIAMS, JUDE M
444 BRICKELL AVENUE
5UITE 900
MIAMI, FL 33131 US

CT CORPROATIN SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A BURKE 02/19/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ACP PIEDMONT LLC

Address: 444 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ALLEN C. DE OLAZARRA MGRM 02/19/2010