

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022525

Entity Name: ACP FLOORS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2151 LEJEUNE ROAD
SUITE 307
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2151 LEJEUNE ROAD
SUITE 307
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AQUARIUS CAPITAL, LL, C
Address: 2151 LE JEUNE ROAD, SUITE 307
City-St-Zip: CORAL GABLES, FL 33134 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: PABLO L. CEJAS MGRM 04/18/2008

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