

FILED
Jun 09, 2008 8:00 am
Secretary of State

05-01-2008 90035 043 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

5/1

DOCUMENT # L07000027927

1. Entity Name
ACP ACQUISITION FUND II LLC



Principal Place of Business
444 BRICKELL AVENUE, STE 900
MIAMI, FL 33131

Mailing Address
444 BRICKELL AVENUE, STE 900
MIAMI, FL 33131

30008945



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02152008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
20-8631377

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEGAGNEUR, NATHALIE
444 BRICKELL AVENUE, STE 900
MIAMI, FL 33131

Jude M. Williams
444 Brickell Avenue Suite 900
Miami, FL 33131

L Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

02/21/08

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
Allen C. de Olazarra
444 Brickell Avenue, Suite 900
Miami, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED NAME OF REGISTERED AGENT, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/28/08 305.995.9998

DATE

Daytime Phone #