2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042487

FILED
May 13, 2008
Secretary of State

Entity Name: ACG INVESTMENT II, LLC

Current Principal Place of Business:

3586 SW 143 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

5 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

3586 SW 143 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8882788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VARGAS, ALFONSO
3586 SW 143 AVE
MIRAMAR, FL 33027 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: MGRM ( ) Delete
Name: VARGAS, ALFONSO
Address: 3586 SW 143 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ALFONSO VARGAS MGRM 05/13/2008

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