2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # L07000073067 1. Entity Name 03-06-2008 90246 031 ***138.75 ACES HACIENDA, LLC Principal Place of Business Mailing Address 336 BRIGHTON AVE. LONG BRANCH NJ 07740 336 BRIGHTON AVE. LONG BRANCH NJ 07740 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENEDICT, ROBERT C ESQ. Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA ROAD SUITE 204 **ENGLEWOOD FL 34223** 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, wpcd or concedinante of registered agent and the discontinuous (NOTE: Registered Ayent signature required when reinstraing) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition LONGO, ANTHONY J NAME NAME STREET ADDRESS 17 VALENTINE STREET STREET ADDRESS CITY-ST-ZIP MONMOUTH BEACH NJ 07750 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME LONGO, VINCENT NAME STREET ADDRESS 336 BRIGHTON AVENUE STREET ADDRESS CITY-ST-ZIP LONG BRANCH NJ 07740 CITY-ST-ZiP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-ZiP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED