

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074602

Entity Name: A.C.R. APPLIANCES, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1780 SW 128 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

4642 N. HIATUS RD
SUNRISE, FL 33351 US

Current Mailing Address:

1780 SW 128 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

4642 N. HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 26-0597853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BERTONI, ROBERTO MGRM
4642 N. HIATUS RD
SUNRISE, FL 33351 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: ROBERTO BERTONI

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTONI, ROBERTO
Address: 1780 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: GALDINO, ANDRE
Address: 1780 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: SOARES, CHRISTIAN
Address: 1780 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GALDINO, ANDRE
Address: 8340 SANDS POINT BLVD #P302
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: SOARES, CHRISTIAN
Address: 9920 NW 68TH PLACE #260
City-St-Zip: TAMARAC, FL 33321

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: ROBERTO

MGRM

03/31/2008

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