2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2008
Secretary of State

DOCUMENT# L07000081292

Entity Name: AC HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

1180 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

9696 PLUMERIA WAY
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

POST OFFICE BOX 6506
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 83-0492157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BETANCOURT & MENA, P.A.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 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: CAVALOTTO, ANDREW
Address: POST OFFICE BOX 6506
City-St-Zip: DELRAY BEACH, FL 33482 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: ANDREW CAVALOTTO MGRM 02/09/2008

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