

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088824

FILED
Feb 16, 2011
Secretary of State

Entity Name: ACE PRODUCTS OF MIAMI, LLC

Current Principal Place of Business:

19121N.W. 52 COURT
MIAMI, FL 33055

New Principal Place of Business:

7750 WEST, 28 AV.
108
HIALEAH, FL 33018

Current Mailing Address:

P.O. BOX: 170135
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 39-2062254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, ANTONIO J
19121 NW 52ND. COURT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

QUINONES, ANTONIO J
7750 WEST, 28 AV.
108
HIALEAH, FL 33018 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: ANTONO QUINONES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINONES, ANTONIO J
Address: 7750 WEST, 28 AV. # 108
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: QUINONES, IRIS M
Address: 7750 WEST 28 AV. # 108
City-St-Zip: HIALEAH, FL 33018 US

I hereby 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: ANTONIO QUINONES

MR.

02/16/2011

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