

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114613

Entity Name: ACP PARTNERS, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVENUE
#251
CORAL GABLES, FL 33146 US

Current Mailing Address:

1500 SAN REMO AVENUE
#251
CORAL GABLES, FL 33146 US

New Principal Place of Business:

6705 RED ROAD
PH 602
CORAL GABLES, FL 33143 US

New Mailing Address:

6705 RED ROAD
PH 602
CORAL GABLES, FL 33143 US

FEI Number: 26-1444332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCADELLA, JOSE I
1500 SAN REMO AVENUE
#251
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JUNCADELLA, JOSE I
6705 RED ROAD
PH 602
CORAL GABLES, FL 33143 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE I. JUNCADELLA,, P.A.
Address: 1500 SAN REMO AVENUE, #251
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: MARALEX INVESTMENTS,, INC.
Address: 777 BRICKELL AVENUE, #1010
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE I. JUNCADELLA,, P.A.
Address: 6705 RED ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

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: JOSE I. JUNCADELLA

MGR

01/22/2008

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