

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023242

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACG REGISTERED AGENTS, LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2330 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ & CARBONELL, P.L.
9100 S. DADELAND BLVD., SUITE 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALVAREZ, CARBONELL & GOMEZ, P.L.
2330 PONCE DE LEON BLVD
SUITE 201
MIAMI, FL 33156 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: BENJAMIN R. ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, BENJAMIN R
Address: 2330 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CARBONELL, JORGE L
Address: 2330 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GOMEZ, EDUARDO
Address: 2330 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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: BENJAMIN R. ALVAREZ

MGR

04/30/2009

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