

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073439

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACE EQUITY HOLDINGS, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 US

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 US

New Principal Place of Business:

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

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

ACLAW REGISTERED AGENTS, LLC
9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: ALVAREZ, BENJAMIN R
Address: 9100 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: CARBONELL, JORGE L JR.
Address: 9100 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, BENJAMIN R
Address: 2330 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: CARBONELL, JORGE L JR.
Address: 2330 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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

MGRM

04/30/2009

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