

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073439

FILED
Apr 23, 2010
Secretary of State

Entity Name: ACE EQUITY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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
Name: ALVAREZ, BENJAMIN R
Address: 2330 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
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 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 04/23/2010

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