

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073439

FILED
Apr 29, 2011
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:

2100 PONCE DE LEON BLVD
SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 800
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:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACG REGISTERED AGENTS, LLC
2100 PONCE DE LEON BLVD
SUITE 800
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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, BENJAMIN R
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: CARBONELL, JORGE L JR.
Address: 2100 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

04/29/2011

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