2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000129

Entity Name: ACE ADVISORY GROUP, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 SE 10TH STREET, SUITE 1 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

625 SE 10TH STREET, SUITE 1 DEERFIELD BEACH, FL 33441

FEI Number: 26-3954304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, GIOVANNI L 625 SE 10TH STREET, SUITE 1 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACEVEDO, GIOVANNI L
Address: 625 SE 10TH STREET SUITE 1
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: GIOVANNI L ACEVEDO MGR 04/07/2010