2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000586

Entity Name: ACO, LLC

FILED Mar 15, 2010 Secretary of State

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

5555 COLLINS AVE, APT 4-B MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5555 COLLINS AVE, APT 4-B MIAMI BEACH, FL 33140

FEI Number: 80-0324970 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:

MATTA, EDGAR R 2500 S.W. 107TH AVENUE, SUITE #8 MIAMI, FL 33165 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: MGRM

 Name:
 GRONOWICH, DAVID

 Address:
 200 S.W. 57TH AVENUE

 City-St-Zip:
 MIAMI, FL 33144

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: DAVID GRONOWICH MGR 03/15/2010