2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040275

Entity Name: ACE INSURANCE SERVICES, L.L.C.

FILED Jul 06, 2010 Secretary of State

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

11110 N. KENDALL DR. #102 11300 SW 131 STREET MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11300 SW 131 ST MIAMI, FL 33176

FEI Number: 94-3479159 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:

BAILEY, WILLIAM RYAN 11300 SW 131 ST MIAMI, FL 33176 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: RYAN BAILEY, WILLIAM Address: 11300 SW 131 ST. City-St-Zip: MIAMI, FL 33176

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: WILLIAM RYAN BAILEY MGR 07/06/2010