

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040275

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

11300 SW 131 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11300 SW 131 ST
MIAMI, FL 33176

New Mailing Address:

11300 SW 131 STREET
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:

BAILEY, WILLIAM RYAN
11300 SW 131 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BAILEY, WILLIAM R
11300 SW 131 STRET
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: WILLIAM RYAN BAILEY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, WILLIAM RYAN
Address: 11300 SW 131 STREET
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 Statutes.

SIGNATURE: WILLIAM RYAN BAILEY

MGR

01/04/2012

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