

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072436

Entity Name: ACE ALVAREZ LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

16061 SW 43RD TR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

6489 SULGRAVE DR.
MEMPHIS, TN 38119

New Mailing Address:

4651 SW 6 ST
MIAMI, FL 33126

FEI Number: 27-0642536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO J
16061 SW 43RD TR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: ALVAREZ, ALEX R
Address: 4651 SW 6 ST
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: ALVAREZ, CARMEN L
Address: 4651 SW 6 ST
City-St-Zip: MIAMI, FL 33126

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: ALEX R. ALVAREZ

MGR

01/04/2012

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