

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051471

FILED
Jan 17, 2011
Secretary of State

Entity Name: ACE HOLDINGS GROUP, LLC

Current Principal Place of Business:

828 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

828 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2685140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHER A. ZARDUS P.A.
934 N. UNIVERSITY DRIVE
249
CORAL SPRINGS, FL 33071 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: MGRM
Name: SAMUEL W. KOSTER IV REVOCABLE LIVING TRUST
Address: 828 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: MYERS, DAVID
Address: 7534 INDIAN TRAIL
City-St-Zip: POLAND, OH 44514

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: SAMUEL KOSTER

MGRM

01/17/2011

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