

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000053130

FILED
Feb 16, 2012
Secretary of State

Entity Name: ACE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

12277 SW 55TH STREET, SUITE 901
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12277 SW 55TH STREET, SUITE 901
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 27-2600701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: FERNANDEZ, ALBERTO JR
Address: 12483 GRAND OAKS DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGR
Name: FERNANDEZ, ERIC A
Address: 12483 GRAND OAKS DRIVE
City-St-Zip: DAVIE, FL 33330 US

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: ALBERTO FERNANDEZ, JR.

MGR

02/16/2012

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