

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079796

Entity Name: ACE INVESTMENTS LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE SUITE 100
C/O ARTHUR P.
MIAMI FLORIDA, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE SUITE 100
C/O ARTHUR P.
MIAMI FLORIDA, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, POROSOFF
5201 BLUE LAGOON DRIVE
100
MIAMI, FL 33126 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: ELIZABETH, HERNANDEZ D
Address: 5201 BLUE LAGOON DRIVE #100
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: ARTHUR, POROSOFF
Address: 5201 BLUE LAGOON DRIVE 100
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: ARTHUR POROSOFF

P

03/30/2011

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