2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: AC46A HOLDINGS, LLC

Current Principal Place of Business:

24 DOCKSIDE LANE, #374
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE, #374
KEY LARGO, FL 33037

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:

FAJT, MIROSLAV M
24 DOCKSIDE LANE, #374
KEY LARGO, FL 33037 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: 66 INDIAN FIELD ROAD, LLC C/O VOF REALTY
Address: 144 MILLBANK AVENUE STE. 100
City-St-Zip: GREENWICH, CT 06830

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 Statues.

SIGNATURE: MIROSLAV M. FAJT MGRM 04/19/2011

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