

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019881

Entity Name: ACW PROPERTIES, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

790 NE 97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

6650 NE 4TH AVE
MIAMI, FL 33138

Current Mailing Address:

790 NE 97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

6650 NE 4TH AVE
MIAMI, FL 33138

FEI Number: 45-1579330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, ROSS H
13455 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LIPTON, ROSS H
6650 NE 4TH AVE
MIAMI, FL 33138 US

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

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPTON, ROSS H
Address: 650 NE 4TH AVE
City-St-Zip: MIAMI, FL 33138

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: ROSS LIPTON

PRES

04/26/2012

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