

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089157

FILED
Jan 31, 2012
Secretary of State

Entity Name: ACL INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

4623 FOREST HILL BOULEVARD
SUITE 108-1
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4623 FOREST HILL BOULEVARD
SUITE 108-1
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 45-2904169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BOULEVARD
SUITE 108-1
WEST PALM BEACH, FL 33415 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: LIERSCH, MICHAEL J
Address: 655 PARK AVENUE, APT. 5B
City-St-Zip: NEW YORK, NY 10065

Title: MGRM
Name: LIERSCH, RACHEL A
Address: 655 PARK AVENUE, APT. 5B
City-St-Zip: NEW YORK, NY 10065

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: MICHAEL LIERSCH

MGRM

01/31/2012

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