2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126403

Entity Name: ACHEVAL LLC

AVENTURA, FL 33180

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET 2875 NE 191 STREET TURNBERRY PLAZA, STE. 801

TURNBERRY PLAZA, STE. 801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 2875 NE 191 STREET

TURNBERRY PLAZA, STE. 801 TURNBERRY PLAZA, STE. 801 AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: 33-1222529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER & ASSOCIATES PA SERBER, DANIEL J ESQ. 2875 NE 191 STREET TURNBERRY PLAZA, STE. 801 2875 NE 191 STREET TURNBERRY PLAZA, STE. 801

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: DANIEL J. SERBER 02/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

S & A COMPANY MANAGEMENT LLC Name:

Address: 2875 NE 191 ST, TURNBERRY PLAZA SUITE 801

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: S & A COMPANY MANAGEMENT LLC **MGR** 02/01/2012