

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128005

Entity Name: ACE DESIGN BUILD, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2100 VAN BUREN STREET
104
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2100 VAN BUREN STREET
104
HOLLYWOOD, FL 33020

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:

U.S.A. INTERNATIONAL HOLDINGS GROUP CO.
12864 BISCAYNE BOULEVARD
133
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NICHOLAS, WILLIAM A
12864 BISCAYNE BOULEVARD
133
MIAMI, FL 33181 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: WILLIAM NICHOLAS

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLAS, WILLIAM
Address: 12864 BISCAYNE BOULEVARD, SUITE 133
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: BRINEGAR, MICHAEL
Address: 2100 VAN BUREN STREET, SUITE 104
City-St-Zip: HOLLYWOOD, FL 33020

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 BRINEGAR

MGR

01/13/2012

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