

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002906

FILED
Jan 10, 2011
Secretary of State

Entity Name: ACP REALTY SERVICES LLC

Current Principal Place of Business:

444 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0920892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ACP REALTY SERVICES INC.
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: WILLIAMS, JUDE
Address: 444 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGMR
Name: DEOLAZARRA, ALLEN C
Address: 444 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGMR
Name: SOCOLSKY, SERGIO G
Address: 444 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

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: ALLEN C DE OLAZARRA

MGMR

01/10/2011

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