

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002906

FILED
Apr 25, 2012
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:

3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133

Current Mailing Address:

3225 AVIATION AVENUE, SUITE 601
COCONUT GROVE, FL 33133

New Mailing Address:

3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133

FEI Number: 65-0920892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOLSKY, SERGIO
3225 AVIATION AVENUE, SUITE 601
COCONUT GROVE, FL 33133 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: 3225 AVIATION AVENUE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

Title: PRES
Name: WILLIAMS, JUDE
Address: 3225 AVIATION AVENUE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGMR
Name: DEOLAZARRA, ALLEN C
Address: 3225 AVIATION AVENUE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGMR
Name: SOCOLSKY, SERGIO G
Address: 3225 AVIATION AVENUE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

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 DE OLAZARRA

MGRM

04/25/2012

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