

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052129

Entity Name: ACA/LGM, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4100 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0372181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRAT CONSULTING, LLC
550 11TH ST. #202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EHRAT CONSULTING, LLC
111 NE 1ST. ST,
SUITE 901
MIAMI, FL 33132 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: JILL BONAR

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZABLA, SAM
Address: 6 NE 89TH ST
City-St-Zip: EL PORTAL, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM SZABLA

Electronic Signature of Signing Officer or Director

MGM

04/29/2011

Date