

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023632

FILED  
Aug 04, 2005  
Secretary of State

Entity Name: AC CAPITAL, LLC

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
SUITE 2304  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
SUITE 2304  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 35-2210446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CALVO, DANIEL  
800 WEST AVENUE  
918  
MIAMI BEACH, FL 33139 US

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

CALVO, DANIEL  
800 CLAUGHTON ISLAND DRIVE  
2304  
MIAMI BEACH, FL 33139 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 CALVO

08/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ATASSI, SAMER  
Address: 3182 NW 99TH PLACE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM ( ) Delete  
Name: CALVO, DANIEL  
Address: 800 WEST AVENUE, APT. 918  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CALVO, DANIEL  
Address: 800 CLAUGHTON ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL CALVO

MGRM

08/04/2005

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