

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2011
Secretary of State**

DOCUMENT# L03000023632

Entity Name: AC CAPITAL, LLC

Current Principal Place of Business:

450 ALTON ROAD
3505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
3505
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 35-2210446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, DANIEL
450 ALTON ROAD
APT 3505
MIAMI BEACH, FL 33139 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: MGRM
Name: ATASSI, SAMER
Address: 450 ALTON ROAD # 3505
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CALVO, DANIEL
Address: 450 ALTON ROAD # 3505
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIEL CALVO MGER 03/01/2011

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