

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025990

FILED
Mar 25, 2012
Secretary of State

Entity Name: SERVICES IN ACTION, LLC

Current Principal Place of Business:

3300 NE 191ST STREET
1213
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191ST STREET
1213
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-4467749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USET, MARIA A
3300 NE 191ST STREET
1213
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MATSUMOTO, STEPHEN K
3300 NE 191ST STREET
1213
MIAMI, FL 33180 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: STEPHEN K MATSUMOTO

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: USET MATSUMOTO, ALEJANDRA
Address: 3300 NE 191ST STREET, #1213
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: MATSUMOTO, STEPHEN K
Address: 3300 NE 191 STREET #1213
City-St-Zip: MIAMI, FL 33180

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: STEPHEN K MATSUMOTO

MGRM

03/25/2012

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