2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001716

FILED
Jun 22, 2009
Secretary of State

Entity Name: ACTION HOLDINGS, LLC

Current Principal Place of Business:

8401 NW 90TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8401 NW 90TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0983440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD, 9TH FL
BOCA RATON, FL 33486 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 ( ) Delete
Name: CUETO, JOSE E DEL
Address: PO BOX 9020737
City-St-Zip: SAN JUAN, PR 00902

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE E. DEL CUETO PRES 06/22/2009

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