

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000001716

Entity Name: ACTION HOLDINGS, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**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 ( )

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

RANA GORZECK, ESQ.  
WARD, DAMON, POSNER, PHETERSON & BLEAU, PL  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 US

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

WARD DAMON BUSINESS SERVICES, LLC  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: RANA M.GORZECK ESQUIRE

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CUETO, JOSE E DEL  
Address: PO BOX 9020737  
City-St-Zip: SAN JUAN, PR 00902

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: JOSE E DEL CUETO

MGR

04/28/2011

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