

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015208

Entity Name: MGTACTION, L.L.C.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

7580 SW 190TH ST
MIAMI, FL 33157

New Principal Place of Business:

7714 SW 193RD ST
MIAMI, FL 33157

Current Mailing Address:

7580 SW 190TH ST
MIAMI, FL 33157

New Mailing Address:

7714 SW 193RD ST
MIAMI, FL 33157

FEI Number: 65-1063152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURIPIDES PSILOYENIS
7580 SW 190TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

EURIPIDES PSILOYENIS
7714SW 193RD ST
MIAMI, FL 33157 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:

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PSILOYENIS, EURIPIDES
Address: 7580 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PSILOYENIS, EURIPIDES
Address: 7714SW 193RD ST
City-St-Zip: MIAMI, FL 33157

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: EURIPIDES PSILOYENIS

MR

03/29/2008

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