

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015656

Entity Name: ACT INVESTMENTS LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

10540 NW 26TH STREET
STE G-105
DORAL, FL 33172

New Principal Place of Business:

10305 NW 41ST STREET
SUITE 215
DORAL, FL 33178

Current Mailing Address:

10540 NW 26TH STREET
STE G-105
DORAL, FL 33172

New Mailing Address:

10305 NW 41ST STREET
SUITE 215
DORAL, FL 33178

FEI Number: 20-0022162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, ROBERT
10540 NW 26TH STREET
STE G-105
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERT
10305 NW 41ST STREET
SUITE 215
DORAL, FL 33178 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: ROBERT GONZALEZ

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROBERT
Address: 10540 NW 26TH STREET STE G-105
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ROBERT
Address: 10305 NW 41ST STREET SUITE 215
City-St-Zip: DORAL, FL 33178

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: ROBERT GONZALEZ

MGRM

05/23/2008

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