

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014881

Entity Name: ACTION TRADING LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, STE. 1004
MIAMI, FL 331311577

New Principal Place of Business:

3078 SW 38 COURT
CORAL GABLES, FL 33146 US

Current Mailing Address:

150 S.E. 2ND AVENUE, STE. 1004
MIAMI, FL 331311577

New Mailing Address:

3078 SW 38 COURT
CORAL GABLES, FL 33146 US

FEI Number: 20-2352021 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:

SEGREDO, FRANK J ESQ
9350 SOUTH DIXIE HIGHWAY, STE. 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PUENTE, JIM CPA
11120 N KENDALL DRIVE
STE 200
MIAMI, FL 33176 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: JIM PUENTE, CPA

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STINCHI, CAIO M
Address: 150 S.E. 2ND AVENUE, STE. 1004
City-St-Zip: MIAMI, FL 331311577

Title: MGR () Delete
Name: VALENTE, MARCIO
Address: 150 S.E. 2ND AVENUE, STE. 1004
City-St-Zip: MIAMI, FL 331311577

Title: MGR (X) Delete
Name: KANAAN FILHO, ANTOINE R
Address: 150 S.E. 2ND AVENUE, STE. 1004
City-St-Zip: MIAMI, FL 331311577

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTE, MARCIO
Address: 3078 SW 38 COURT
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRN (X) Change () Addition
Name: KANAAN FILHO, ANTOINE R
Address: 3078 SW 38 COURT
City-St-Zip: CORAL GABLES, FL 33146

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIO VALENTE

MGR

01/17/2007

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