

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014881

Entity Name: ACTION TRADING LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3078 SW 38 COURT
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3078 SW 38 COURT
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-2352021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS, CPA PA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO J. VILLEGAS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: MARCIO VALENTE

M

04/21/2008

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