

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014881

Entity Name: ACTION TRADING LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3078 SW 38 COURT
CORAL GABLES, FL 33146 US

New Principal Place of Business:

3850 BIRD ROAD STE 901
MIAMI, FL 33146 US

Current Mailing Address:

3078 SW 38 COURT
CORAL GABLES, FL 33146 US

New Mailing Address:

3850 BIRD ROAD STE 901
MIAMI, FL 33146 US

FEI Number: 20-2352021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTE, MARCIO
Address: 3850 BIRD ROAD STE 901
City-St-Zip: MIAMI, FL 33146

Title: MGRN
Name: KANAAN FILHO, ANTOINE R
Address: 3850 BIRD ROAD STE 901
City-St-Zip: MIAMI, FL 33146

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: MARCIO VALENTE

MGRM

02/16/2010

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