

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039275

**Entity Name:** ACTION LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1732 ASPEN LANE  
WESTON, FL 33327

**New Principal Place of Business:**

1732 ASPEN LANE  
WESTON, FL 33327 0

**Current Mailing Address:**

1732 ASPEN LANE  
WESTON, FL 33327

**New Mailing Address:**

1732 ASPEN LANE  
WESTON, FL 33327 0

FEI Number: 20-2725068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUTENBERG, DIEGO F  
1732 ASPEN LANE  
WESTON, FL 33327 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: MGRM  
Name: RUTENBERG, DIEGO F  
Address: 1732 ASPEN LANE  
City-St-Zip: WESTON, FL 33327 0

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: DIEGO RUTENBERG

MGRM

04/20/2011

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