

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068524

FILED
Feb 18, 2011
Secretary of State

Entity Name: NIT ACTION LLC

Current Principal Place of Business:

655 NORTH A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1049 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5177094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD
202
DANIA, FL 33004 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: MRG
Name: BARRE, JEAN-PAUL
Address: 1049 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEAN-PAUL BARRE

MRG

02/18/2011

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