2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095682

Entity Name: ACTION RENTALS, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3007 NW SOUTH RIVER DR. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3007 NW SOUTH RIVER DR. MIAMI, FL 33142

FEI Number: 20-5679158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LICKSTEIN, FRED K ESQ 1395 BRICKELL AVE 14TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMOS, BRUNO

Address: 3001 NW SOUTH RIVER DR.

City-St-Zip: MIAMI, FL 33142

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 Statues.

SIGNATURE: BRUNO E RAMOS MGR 04/22/2010