

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024063

FILED
Feb 23, 2011
Secretary of State

Entity Name: ACTION INVESTMENT OF FLORIDA LLC

Current Principal Place of Business:

2151 NW 72 AVE
MIAMI, FL 33172

New Principal Place of Business:

2151 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 52-2922
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-0248480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWELLER, ROBERTO
2151 NW 72 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KWELLER, ROBERTO
2151 NW 72 AVE
MIAMI, FL 33122 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: ROBERT KWELLER

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KWELLER, ROBERTO
Address: 2151 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: ROBERT KWELLER

MGRM

02/23/2011

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