

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024063

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** ACTION INVESTMENT OF FLORIDA LLC

**Current Principal Place of Business:**

2151 NW 72 AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

1867 NW 72 AVE  
MIAMI, FL 33126

**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 33122 US

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

KWELLER, ROBERTO  
1867 NW 72 AVE  
MIAMI, FL 33126 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

04/11/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KWELLER, ROBERTO  
Address: 1867 NW 72 AVE  
City-St-Zip: MIAMI, FL 33126

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

PRES

04/11/2012

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