

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092559

Entity Name: GLOBAL ACTION, LLC

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

11954 N.W. 12TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11954 N.W. 12TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-3541544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CARROLL A
11954 N.W. 12TH STREET
PEMBROKE PINES, FL 33026 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: MGR
Name: HENRY, CARROLL A
Address: 11954 N.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: JEAN BAPTISTE, EDDY
Address: 11954 N.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: CARROLL HENRY

MGR

03/20/2010

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