

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013921

FILED
Mar 12, 2010
Secretary of State

Entity Name: ACTION OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

15622 SW 62ND TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15622 SW 62ND TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 38-3795865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABLADA, CARLOS
15622 SW 62ND TERRACE
MIAMI, FL 33193 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: TABLADA, CARLOS
Address: 15622 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33193

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: CARLOS TABLADA

MGRM

03/12/2010

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