

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025990

FILED
Jan 04, 2011
Secretary of State

Entity Name: SERVICES IN ACTION, LLC

Current Principal Place of Business:

3300 NE 191ST STREET
1213
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191ST STREET
1213
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-4467749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USET, MARIA A
3300 NE 191ST STREET
1213
MIAMI, FL 33180 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: MGRM
Name: USET, MARIA A
Address: 3300 NE 191ST STREET, #1213
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: MATSUMOTO, STEPHEN K
Address: 3300 NE 191 STREET #1213
City-St-Zip: MIAMI, FL 33180

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: MARIA A USET

MGRM

01/04/2011

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