

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000111446

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** ACTION TOWN FLORIDA, LLC

**Current Principal Place of Business:**

16400 NW 2ND AVE. UNIT 203  
NORTH MIAMI BEACH, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

16400 NW 2ND AVE. UNIT 203  
NORTH MIAMI BEACH, FL 33169

**New Mailing Address:**

**FEI Number:** 27-3763232

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMON, GARY P  
9500 SO. DADELAND BLVD. SUITE 708  
MIAMI, FL 331562849 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:** OSHEROFF, MARC A  
**Address:** 16400 NW 2ND AVE. UNIT 203  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33169

**Title:** MGR  
**Name:** HUFFMAN, JEFFREY  
**Address:** 16400 NW 2ND AVE. UNIT 203  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33169

**Title:** MGR  
**Name:** REED, ALEX  
**Address:** 12363 SW 122ND STREET  
**City-St-Zip:** MIAMI, FL 33186

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:** JEFFREY HUFFMAN

MGR

01/12/2011

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