2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003393

Entity Name: SMARTACTION LLC

Current Principal Place of Business:

300 CONTINENTAL BLVD, STE 350 EL SEGUNDO. CA 90245

Current Mailing Address:

300 CONTINENTAL BLVD, STE 350 EL SEGUNDO. CA 90245 US

FEI Number: 21-8616701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E 6TH AVE TALLAHASSEE, FL 32303 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

Date

FILED Feb 11, 2019

Secretary of State

4214479468CC

Authorized Person(s) Detail:

Title **MEMBER**

Name LEWIS, THOMAS S.

Address 300 CONTINENTAL BLVD, STE 350

City-State-Zip: EL SEGUNDO CA 90245

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS S. LEWIS