

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000660

FILED
Apr 04, 2008
Secretary of State

Entity Name: ACTIVA CAPITAL, L.C.

Current Principal Place of Business:

5701 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1311 98TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

5701 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1311 98TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0984107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, TRUXTON & YOUNGS, P.A.
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 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 () Delete
Name: AZOUT, JOSE R
Address: 5701 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZOUT, JOSE R
Address: 1311 98TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE R AZOUT

MGR

04/04/2008

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